

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 1/22/64	INVESTIGATIVE PERIOD 11/28/63 - 1/17/64
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY SA HERBERT K. MUDD, JR.	TYPED BY CS
		CHARACTER OF CASE AR	

REFERENCES: Report of SA HERBERT K. MUDD, JR., dated 11/27/63 at San Francisco.
Los Angeles Airtel to San Francisco, dated 1/8/64.

- P -

ENCLOSURES:

TO THE BUREAU:

Two copies of LHM setting forth characterization of informants.

Three copies of LHM reflecting results of information furnished by SF 2405-C*.

TO ALBANY:

Two copies of LHM reflecting results of information furnished by SF 2405-C*.

APPROVED <i>C.H.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW <i>92-3432-237 C-18</i>
COPIES MADE: <i>Dept. 1-C-100-23-64</i>		
<u>SEE COVER PAGE B</u>		
<i>Dept.</i> <i>1-C-100-23-64</i>		<i>EX. - 117</i>
Dissemination Record of Attached Report		Notations <i>NOV 20 1964 STAFF SEC'D</i>

Agency				
Request Recd.				
Date Fwd.		LJL		
How Fwd.				
By				

68 FEB 5 1964

SF 92-123
EKM/cs

TO LOS ANGELES:

Two copies of LHM reflecting results of information furnished by SF 2405-C*.

INFORMANTS:

<u>Identity of Source</u>	<u>Date of Contact</u>	<u>Agent To Whom Furnished</u>
SF T-28 is SF 2405-C*	Various dates	HERBERT K. MUDD, JR.
SF T-37 is PCI [redacted] [redacted]	11/26/63 1/8/64	"
SF T-45 is PCI [redacted] [redacted]	11/26/63 1/8/64	"
SF T-48 is PCI [redacted] [redacted]	1/8/64	"

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3 - SAN FRANCISCO (92-123)

COVER PAGE

SF 92-123
HJM/cs

LEADS:

ALBANY DIVISION:

AT ALBANY, NEW YORK:

Copies of this report have been furnished to the Albany Division for its information.

LOS ANGELES DIVISION:

AT LOS ANGELES, CALIFORNIA:

SF 2405-C* made available information on 12/20/63 to indicate that the LANZA brothers were in contact with someone by the name of [redacted] doing business as the Vermont Outlet, 312 South Vermont Street, Los Angeles, California.

Identify the individual known as [redacted] and others who may be in the company known as the Vermont Outlet.

Secure credit and identification record information and determine the extent of the operation of this organization.

SAN FRANCISCO DIVISION:

AT SAN FRANCISCO, CALIFORNIA:

Will continue to review the toll calls made by the Subject and his brother, ANTHONY N. LANZA.

Will continue to follow the activities of the Subject through SF 2405-C*.

Will continue to make spot surveillances and check on the activities of the Subject at his place of business in San Francisco and at his residence in San Mateo.

Will continue to follow all real estate and loan transactions entered into by the Subject and his brother.

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SP 92-123
HJM/cs

Will continue to develop information concerning the activities of the Subject and his association with individuals who are known to be members of the La Cosa Nostra.

COVER PAGE

D*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SAN FRANCISCO
 1 - USA, LOS ANGELES

Report of: SA HERBERT K. MUDD **Office:** SAN FRANCISCO
Date: 1/22/64

Field Office File #: 92-123 **Bureau File #:** 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis: JAMES JOSEPH LANZA continues to reside with his wife JOSEPHINE in San Mateo, California. LANZA continues his association with members of his poker club and with members of the La Cosa Nostra located at San Jose, California. LANZA and his brother, ANTHONY, continue to operate Lanza Brothers in San Francisco.

- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

SF T-37 advised on November 26, 1963 that he planned on

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SF T-37 advised on January 8, 1964 that he

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SF 92-123
EKM/cs

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[redacted]

On January 8, 1964, SF T-48 advised that in recent weeks, she has noticed nothing unusual concerning the activities of JAMES LANZA. She stated that she observes him most everyday in the early evening after LANZA comes home from work. She stated that it appears to be a habit with Mr. LANZA that he takes care of his garden and flowers in the front yard as well as cleaning up any trash that might have fallen into the driveway. She stated that a few weeks ago she noticed a group of automobiles at the LANZA residence and she only observed males enter the residence. She stated that she has not noticed any out of state cars at the LANZA residence.

SF T-28 advised on December 12, 1963 that he was advised by ANTHONY LANZA that his wife's estate was to be handled in probate by a [redacted] who are brother and sister. LANZA indicated to the informant that his wife, had left a token to everyone, so everyone will get something, maybe a \$1,000 only, but something."

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The following investigation was conducted by SA [redacted]

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AT SAN DIEGO, CALIFORNIA:

Records of the Merchants Credit Association disclosed LOUIS G. GRECO is in partnership with [redacted] in the operation of the San Diego Import Company (a grocery store and cafe located at 2061 India Street). No other information available concerning LOUIS and [redacted]

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Credit records for both [redacted] age 45, also reviewed. It is apparent the two [redacted] are in active management of the San Diego Import Company and the credit history indicates a gradual withdrawal from active management by the father.

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SF 92-123
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Sergeant [redacted] Criminal Division, San Diego
County Sheriff's Office, is acquainted with [redacted]
[redacted] He advised LOUIS GRECO had been active in the management
of the grocery store and pizza parlor on India Street for years,
but that he is now an old man and has turned the business over to
his sons. He advised the GRECO family is known in the Italian
community and that nothing had ever come to his attention reflecting
the GRECO family to be involved in any illegal activity, nor have
they been considered as close associates with the local hoodlum
element.

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ASSOCIATES

SF T-28 advised on November 29, 1963 that he had a
conversation with JAMES LANZA and it was indicated to him that
plans had been made for the poker game to be played on Friday
night at the home of [redacted]. LANZA advised the informant
that STEVE (STEVE ZOCCOLI) was coming down and he would also
attend the game.

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Informant made available information on December 20, 1963
indicating that JAMES LANZA had been called by STEVE ZOCCOLI and
that LANZA planned on meeting ZOCCOLI in San Mateo after which
they would have dinner and drive up to San Francisco where they
again would play cards at the home of [redacted]. LANZA advised
the informant that JOE MARCONI and [redacted]
[redacted] would also be at the game.

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On January 3, 1964, SF T-28 advised that he had talked
to JAMES LANZA and arrangements had been made for the weekly poker
game to be played at the residence of JAMES LANZA in San Mateo.
LANZA indicated to the informant that STEVE ZOCCOLI was coming
up from San Jose and would join the others in the poker game.

On December 27, 1963, PHIL MAITA was observed by Agents
of the FBI having a conversation with JAMES LANZA in front of the
Lanza Brothers office at 559 Washington Street. MAITA was observed
to leave this area in a 1962 Dodge, bearing California license
DAS 831.

On January 14, 1964, SF T-28 advised that JAMES LANZA
was contacted by PHIL MORICI of San Jose, California. Informant

SF 92-123
EKM/cs

indicated that MORICI was securing information and also advice from the LANZA brothers in how he could determine how shortages were being made on his airline reservations. MORICI indicated to the informant that his bookkeeper may not be making the proper entrys and, therefore, there is a mix-up in the figures. JAMES LANZA told MORICI that he should check every transaction very closely and determine for himself that all entries are being properly made on his books and that all reservations are listed as well as the amounts of money involved. LANZA indicated that a very close check should be made on all of the transactions handled by his bookkeeper.

The following investigation was conducted by SA
MAX H. FISCHER:

AT MONTEREY, CALIFORNIA:

The records of the Peninsula Credit Exchange, Monterey, California were reviewed on January 14, 1963 and found to contain the following information on [redacted] and wife [redacted]
[redacted] Monterey, California.

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They moved to the Monterey area in about July 1963 from San Francisco, California. Former addresses were shown as [redacted]
[redacted] San Francisco, [redacted] San Francisco,
and [redacted], San Francisco, California.

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His current occupation is shown as "retired" and former occupations as follows:

Salesman for Almaden Vineyard, 31 Drumm Street,
San Francisco, California;
Premium Products, San Francisco, California for
a five to six year period prior to 1954 when he
went to work for Almaden Vineyard.

He listed a relative as [redacted]
[redacted] San Francisco, California.

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The records of the Monterey Police Department and the Monterey County Sheriff's Office contain no information identifiable with [redacted]

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SF 92-123
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[redacted] Monterey, California,
Manager of the apartment building where [redacted] resides advised
SA [redacted] on January 13, 1964 that [redacted] advised
that [redacted] and his wife have few visitors and nothing has come
to his attention to indicate that [redacted] is engaged in any
type of business or illegal activity. They have recently indicated
that they plan to move in the near future to a different apartment
in the Monterey area but exact address has not as yet been
determined.

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LEGITIMATE ENTERPRISES

Investigation has determined that JAMES LANZA and his brother ANTHONY N. LANZA continue to operate Lanza Brothers at 559 Washington Street, San Francisco. Investigation has further determined that prior to the Christmas holidays the LANZAs had spent considerable time in securing presents and delivering them to their associates in business as well as to members of the family.

On November 26, 1963, SF T-45 advised that he has observed JAMES LANZA and his brother, ANTHONY LANZA on several occasions. He stated that most every day JAMES LANZA secures his newspaper in the afternoon before going home and he has also observed him several times during the day placing money in the parking meters as the LANZAS always park their car on the street instead of the parking lot, which is located right next door to their place of business. Informant stated that he has noticed nothing unusual in the activities of JAMES LANZA.

On January 8, 1964, SF T-45 advised that JAMES LANZA continues to be seen in the neighborhood around his office but nothing of an unusual nature has occurred in any of his contacts with people on the street. Informant advised that he has noticed no one come to the office to pick up JAMES LANZA and on most occasions he does observe the LANZA brothers leave in the evening and apparently are on their way home.

On December 30, 1964 LANZA and his brother, ANTHONY LANZA were observed by Special Agents of this office as they left their place of business in the early afternoon. They were observed to enter the automobile of ANTHONY N. LANZA and then proceed to their home in San Mateo.

SF 92-123
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SF T-28 advised on December 9, 1963, that ANTHONY LANZA told him about an insurance policy he had with Mr. ANGELO MARINO, who has the California Cheese Company at San Jose, California. ANTHONY LANZA did not indicate to the informant as to what the insurance covered nor the value of the policy.

The informant related on December 10, 1963 that JAMES LANZA told him he had received an order to send five cases of olive oil to the Sciortino Bakery, 4656 East Speedway, Tucson, Arizona. Informant advised that JAMES LANZA indicated that he would secure the olive oil through [redacted] who is the owner of the [redacted] at Orland, California.

On January 13, 1964 JAMES LANZA and his brother, ANTHONY LANZA were observed on several occasions during the day by Special Agents of the FBI. On all occasions they appeared to be handling business transactions and were not in the company of any of their associates. The LANZA brothers were also observed to leave their office enroute to their home in San Mateo.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

San Francisco, California

January 22, 1964

TITLE	MARIANO VINCENZO LANZA
CHARACTER	ANTI-RACKETEERING
REFERENCE	Report of Special Agent HERBERT K. MUDD, JR., dated and captioned as above at San Francisco, California.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-123

San Francisco, California

January 1964

MARIANO VINCENZO LANZA
ANTI-RACKETEERING

Reference report of Special Agent HERBERT K. MUDD,
JR., dated and captioned as above, at San Francisco.

SF T-28 is in a position to be acquainted with the
business activities and business associates of the LANZA brothers.

SF T-37 is in a position to report on the activities
of the Subject.

SF T-45 is acquainted with the activities of the
Subject in San Francisco.

SF T-48 is familiar with the activities of the Subject
at San Mateo, California.

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

In Reply, Please Refer to
File No.

January 22, 1964

MARIANO VINCENZO LANZA
ANTI-RACKETEERING

Information was received on November 22, 1963 to the effect that [redacted] owner of the [redacted] and a close friend of JAMES LANZA, mentioned the California Cheese Company in a recent conversation concerning [redacted] sale of olive oil in the San Jose, California territory. [redacted] indicated to JAMES LANZA that he had met ANGELO (MARINO), son of Mr. MARINO (SALVATORE) and he gave the location of their meeting as the [redacted] Restaurant in San Jose. The informant stated that it was indicated that [redacted] also had met "the dentist," son of Mr. JOE GENOVESE. [redacted] indicated that it looked like the dentist had had a few drinks. Informant stated at this point JAMES LANZA related that JOE CERRITO had come in and "acted like he didn't see anyone." The informant advised that JAMES LANZA gave no further information concerning the meeting of the above persons in San Jose. The dentist referred to above is Dr. GREGORY GENOVESE, who has previously been mentioned in this investigation.

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Informant advised that on December 3, 1963 VITO BRUNO talked to JAMES LANZA first about political activities in general and the stock market. LANZA told BRUNO that the FBI was still checking on JOE CERRITO, MANUEL (FIGLIA), MARINO, and ANGELO. He then told BRUNO that "they even sent immigration after JOE GALLO." JOE GALLO has previously been identified as an individual residing in San Jose, California, who is associated with many of the members of the La Cosa Nostra in the San Jose area.

On December 9, 1963 information was made available that ANTHONY LANZA was handling the insurance of ANGELO MARINO, one of the partners of the California Cheese Company in San Jose.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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- 893 MAY 26 1972

MARIANO VINCENZO LANZA

On December 18, 1963 information was obtained from ANTHONY LANZA to the effect that they had provided an insurance policy for Dr. GREGORY W. GENOVESE and [redacted]

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[redacted] San Mateo, California in the amount of \$7,000. ANTHONY LANZA indicated to the informant that the insurance was to cover personal affects and furniture and at a later date would be increased to \$25,000 or \$30,000.

Informant advised that on December 20 and December 24, 1963 JAMES LANZA made inquiry of BILL SCIORTINO concerning the physical condition of his son. The informant stated that SCIORTINO's son had been having trouble with his legs and so LANZA was inquiring to determine the extent of the trouble. BILL SCIORTINO has previously been identified in this investigation.

On December 27, 1963 JAMES LANZA had contacted his [redacted] and was inquiring as to the ALIOTO that had died in Mountain View, California. LANZA wanted to know if this was the brother or nephew of [redacted]. During the conversation, LANZA b6 stated that he planned on going to the funeral on Saturday morning b7C at Mountain View, California. It is to be noted that ROSE ALIOTO is related to JOSEPH ALIOTO, the attorney in San Francisco, who is a close associate of JAMES LANZA.

On January 8, 1964, JOE MARCONI met JAMES LANZA and they discussed the death of CARL E. AHLBERG. JAMES LANZA described him as a very close friend of his and later indicated that he was a Vice President of the Wells Fargo Bank in San Francisco. LANZA indicated that he had had many business transactions with AHLBERG.

On January 10, 1964 Mr. ZOCCOLI met JAMES LANZA in front of the Lanza Brother's Office at 559 Washington Street. ZOCCOLI b6 and LANZA had met for the purpose of having dinner and then b7C proceeding to the home of [redacted] for the weekly poker game. No pertinent information has been developed concerning the meeting of these two individuals.

Information has been received as of January 14, 1964 to indicate that [redacted] who has formerly been identified as the Public Accountant handling the income tax matters of the LANZA brothers has again been contacted and is making plans to prepare the statements for JAMES and ANTHONY LANZA. Information was received to indicate that two pieces of property had been sold by the LANZA brothers during the past year which included the propert[redacted]

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MARIANO VINCENZO LANZA

at Bush and Fillmore Streets, which was sold for \$100,000. This property the LANZAs had since 1945 and a large profit was received. It was indicated that the receipts on the sale of this property were to be split three ways. Information was further made available to indicate that the second piece of property was on Union Street and sold for \$60,000 and the original cost set forth as \$40,000. LANZA indicated to the informant that they had held this property for two years and had made a profit of \$20,000. Informant advised on January 14, 1963 that PHIL MORICI, owner of the Morici Travel Agency in San Jose, California met with JAMES and ANTHONY LANZA. LANZA was requested to give some assistance to PHIL MORICI and also present ideas as to how he could check on his accounts and also on the airline accounts so that no shortages would occur. JAMES LANZA suggested to MORICI that he check every transaction handled by his bookkeeper and then also personally follow through and see that all monies received were recorded and that the accounts balanced so that no shortage would occur. PHIL MORICI indicated to the informant that he appreciated receiving this information from JAMES and ANTHONY LANZA and he would endeavor to check his accounts more closely.

F B I

Date: 1/28/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL

(Priority or Method of Mailing)

Mr. Tolson
 Mr. Belmont
 Mr. Mohr
 Mr. Casper
 Mr. Callahan
 Mr. Conrad
 Mr. Felt
 Mr. Evans
 Mr. Gale
 Mr. Rosen
 Mr. Sullivan
 Mr. Tavel
 Mr. Trotter
 Tele. Room
 Miss Parsons
 Miss Gandy

TO : DIRECTOR, FBI (92-3432)
 FROM : SAC, SAN FRANCISCO (92-123)
 SUBJECT : JAMES JOSEPH LANZA, aka
 AR

Re San Francisco airt el to Bureau, 1/16/64.

The following is a summary of information furnished by SF 2405-C* for the period 1/16/64 to 1/27/64.

SF 2405-C* made available information on 1/15/64 and 1/20/64 that ANTHONY LANZA would act as broker for AL (ALPHONSE) and LEO LA ROCCA for the sale of their property at 949-957 Columbus and the purchase of property located near by. JAMES LANZA agreed to help work out the sale with AL as he was worried about the money to be made on the sale. This location is known as LA ROCCA'S CORNER where, in the Bar, the last dinner was had for NICK DE JOHN, prior to his being murdered.

On 1/16/64 Informant advised that VITO BRUNO told JAMES LANZA about going to the Internal Revenue for information as he had sold most of his stock so that he could go to Italy. LANZA tells him how to pay it quarterly and not have any trouble with the Government.

[redacted] advised the Informant and JAMES LANZA that he wanted to sell his property. LANZA indicated that a young dentist friend of his who has offices in Daly City and Westlake may be interested in buying this property in order to open a new office. LANZA added that maybe he could work out a trade so that JOHN would get cash. (The Dentist referred to is Dr. GREGORY GENOVESE, son-in-law of JOE BONANNO, who has been identified as a member of the Cosa Nostra.)

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- ③ - Bureau
 5 - San Francisco
 1 - 92-123
 1 - 92-153 VITO BRUNO
 1 - 92-159 [redacted]
 1 - 92-176 STEVE ZOCCOLI
 1 - 92-510 GREGORY GENOVESE

HMK:pp

(8)

C. C. Wick

JAN 31 1964

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Approved: _____ Sent: _____ M Per: _____

Special Agent in Charge

10/14/64

HKM:pp
SF 92-123

not Informant advised on 1/20/64 that JAMES LANZA told an unknown male who was/introduced to the Informant that the Trojan Distributing (or Distilling) Co. (listed in LA Directory as Trojan Distributing Co., 54455 So. Boyle, LA) is [redacted] son o f [redacted] and [redacted] of DON STEFANO. (STEFANO is STEVE ZOCCOLI, and [redacted] is married to [redacted] son of [redacted]) [redacted] LANZA added there are two brothers [redacted] has a son in Los Angeles and [redacted] son is in business in Las Vegas, [redacted] has a lot of land in Mexico and maybe South America, he came from Cleveland. [redacted] and [redacted] are AR subjects of the LA Office.

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On 1/22/64 Informant advised that JAMES LANZA contacted all of his family members and [redacted] of Sonoma, California, to advise them that "TURKEY TONY" died the night before. No mention has been made at any time to identify this individual as ANTHONY PERCONTI, of Whittier, California. The LA office was advised of the death of PERCONTI since he was known to associate with NICK LICATA and FRANK DE SIMONE, AR Subjects of the LA Office. LANZA sent flowers and advised the Informant that, "I don't think it is necessary that I go down."

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On 1/23/64 Informant related that LANZA had again called the florist and told him to send, "another wreath for that LA deal and make it \$15.00 and sign it [redacted] are the son and daughter-in-law of [redacted])

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Informant advised that ANTHONY and JAMES LANZA met with [redacted] on 1-25-64 and discussed their income tax figures for 1963. ANTHONY LANZA admitted that they sold the Bush Street property and put the money in a special savings account instead of their regular commercial account until they re-invested. Information concerning their loans, purchases and sales were reported.

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On 1-27-64 SF 2405-C* advised that JAMES LANZA was planning a trip to Reno for a week-end, but Informant did not have all of the details as to date and who he will travel with. This matter will be followed.

SAC, San Francisco
REG-18 92-3432-239
Director, FBI

1/27/64

JUNE

(6) JAMES JOSEPH LANZA
AR

1 - Mr. Kelliher

Re your FD-143 dated 1/22/64.

A review of information furnished by SF 2405-C* during the past three-month period indicates that this source has been of limited assistance to your office. Authority is therefore not granted to continue it for a ninety-day period. You are authorized to continue this source until 3/22/64. In the event this installation does not produce sufficient information to warrant its continuation, you should recommend that it be discontinued. Submit your recommendations ten days prior to the expiration of this authority.

NOTE: Misur which was installed on 8/11/60 is in the office of James Joseph Lanza, a leading San Francisco racket figure. Lanza who attended the Apalachin meeting, has a wide acquaintanceship with hoodlums throughout the U. S. A review of information furnished by this source during the past three-month period reveals that it has not produced any significant information. Source does continue to report details regarding Lanza's financial and personal affairs. In view of its limited productivity, it is recommended that SF not be authorized to continue it for a ninety-day period; however, it is recommended that SF maintain installation for an additional sixty days.

1 - L. D. Donohue

MAILED 3

JAN 27 1964
COMM-FBI

X JEK: erw
(6)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

FEB 5

MAIL ROOM

TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (Bufile)) JUNE
FROM : SAC, SAN FRANCISCO (92-123 Sub 1)) DATE: 1-22-64

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

J U N E

RE: Title

JAMES JOSEPH LANZA

Character of Case ANTI-RACKETEERING
Field Office San Francisco
Symbol Number SF 2405-C* *CONF. INFT.*
Type of Surveillance: *(Technical or Microphone)*

1. Name of person or organization on whom surveillance placed:

JAMES JOSEPH LANZA

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place in the office of JAMES LANZA.

3. Location of monitoring plant:

Central Technical Plant
San Francisco

4. Dates of initial authorization and installation:

Authorized: 7/12/60
Installed : 8/11/60

5. Previous and other installations on the same subject (with dates and places):

SF 2405-C*, 559 Washington Street, San Francisco, misur,
4/29/59-9/1/59.

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? -----

b. Is the surveillance on a switchboard? -----

c. Is the surveillance on a public coin-operated telephone? -----

CCs: 1 - Bureau (AM - REG.)
1 - San Francisco

HKM:pp

Registered Mail

1/24/64
M. F. Row
1/24/64
J. C. T. 1B
R. J. C. T. 1B
J. C. T. 1B

REC-18 92-3432-239
12 JAN 24 1964
2/3/64 Kelly
DONOVAN
PTE SEC
J. C. T. 1B
SPEC. MAIL RM

- d. Is surveillance on a private line or a party line? -----
 - e. If a party line, how many parties? -----
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
- No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
- See Attached.
10. Could above information have been obtained from other sources and by other means?
- No
11. Number of live informants (in field division) who cover same subject:
None
12. Has security factor changed since installation?
No
13. Any request for the surveillance by outside agency (give name, title and agency):
None
14. Cost of Plant Premises:
 - a. Rental costs for plant premises: None
 - b. Give total number of other surveillances monitored at same plant. 17

9. SF 2405-C* advised on 10-29-63 that JAMES LANZA told JOE MARCONI that he never uses the business car(Olasmobile, reg. to ANTHONY LANZA) for personal business. He uses his Cadillac when he goes out at night "cause they are watching me all the time." James added, "I use only checks to pay taxes and use cash for other purchases, including \$100 for spending money and poker."

On 11-1-63 Informant advised that BOB GARIOTO told JAMES that he had been questioned and ask to identify a photo of JAMES standing in front of the office on Washington Street. LANZA remarked, "they know nothing is going on here now and they keep trying to connect me to those back east."

JAMES on 11-4-63 was ask by [] owner Musco Olive Oil Co., to come with him and see [] in an effort to collect a bill from [] owner of [] who refused to pay for some olive oil. LANZA agreed to settle the matter b6 between [] and [] so [] would not have to hire an attorney. b7C

On 11-4-63 Informant advised that JOE CERRITO (Don of Cosa Nostra San Jose) talked to JAMES about his taking the insurance license exam. CERRITO nowants to sell life insurance to his car purchasers to guarantee payment of the car note if the person died. Fisur at the State License Bureau determined that CERRITO was there, but he failed the exam.

On 11-13-63 ANTHONY LANZA was called into the INS office in SF to give a statement concerning JOE GALLO of San Jose (member of Cosa Nostra) as he was one of the original witnesses to GALLO's naturalization. ANTHONY indicated he had been questioned about GALLO's past, his arrest in LA, his present employment and address, if he knew him to be a member of the Mafia or Cosa Nostra. ANTHONY said he told INS that he knew very little about GALLO, didn't know if he belonged to any organizations, but did say he saw him in SF several years ago but did not know when or where. JAMES became very upset about the questions and told ANTHONY, "you should tell them you don't know nothing about anything or that you ever saw him."

SF 2405-C* stated on 11-22-63 that JAMES was told by [] that someone (not named) from Orland, Cal., had gone to San Jose and met ANGELO, son of Mr. MARINO at Paolis Restaurant. [] added, "the dentist, son of Mr. (JOE) GENOVESE looked like he had a few drinks." JAMES remarked, "JOE CERRITO came in and acted like he didn't see anyone," which indicated that JAMES was also there. The dentist is Dr. GREGORY GENOVESE, son-in-law of JOE BONANNO.

On 12-3-63 JAMES advised VITO BRUNO that the FBI was still checking on JOE CERRITO, [], MARINO and ANGELO. LANZA added, "they even sent the immigration after JOE GALLO."

Informant advised on 12-18-63 that JAMES was preparing a 30 day insurance policy for \$7,000 for Dr. GENOVESE and [] and at a later date it would be raised to \$25,000 or \$30,000. Coverage on personal property and furniture.

On 12-27-63 Informant advised that PHIL MAITA was at the office. FISUR conducted identified MAITA and JAMES together in front of the office.

Informant advised on 1-10-64 that STEVE ZOCCOLI (member Cosa Nostra) would meet JAMES in front of the office that evening, they would go to dinner and then to [] home for poker. ZOCCOLI again has become a steady player at these games and it is noted that JAMES never calls ZOCCOLI from his office or home as toll calls would be noted. It is apparent that JAMES is using a pay phone to make contact.

Informant advised on 1-14-64 that ANTHONY made available income tax information to [] CPA and named the property sold by them and the profit made.

SF 2405-C* advised on 1-14-64 that [], (member Council Cosa Nostra) b6 talked to JAMES. JAMES advised MORICI that ZOCCOLI would make a good partner for the pizza business and could be trusted. LANZA advised that [] from San Jose had come to see him during the holidays.

- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$17.00

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$25,220
6 Special Employees	\$53,295
3 Clerks	\$15,805
	<u>\$94,320</u>

- b. Total number of man hours per week spent at plant?

440

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

66 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$14,148.00

17. Remarks (By SAC):

This misur continues to report pertinent information concerning the contacts made by Subject with other members of the Cosa Nostra in this area. It reveals the interest of LANZA in the welfare of the members and shows that he keeps abreast of their activities. It has verified the fact that LANZA makes his contacts by use of the Public pay telephones so toll calls will not be recorded on his home phone or at the office. Pertinent information concerning Subjects income tax and sales, also new loans being made by Subject is furnished. This installation is necessary for the continuance of information relating to the Cose Nostra and its members which is an important part of the Criminal Intelligence Program. Therefore, "unless advised to the contrary by the Bureau this surveillance will continue for an additional 90 days."

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

F B I

Date: 2-14-64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. D.J. o.b.
Mr. Egan
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Tele. Room
Miss Holmes
Miss Gandy

TO : DIRECTOR, FBI (92-3432)
FROM : SAC, SAN FRANCISCO (92-123)
SUBJECT : JAMES JOSEPH LANZA , aka
AR

Re San Fr ancisco airt el to Bureau, 1-28-64.

The following is a summary of information furnished by SF 2405-C* for the period 1-28-64 to 2-13-64.

SF 2405-C* advised that "BOSS" MARCONI on 1-28-64 was telling ANTHONY LANZA all about the poker game of 1 -24-64. MARCONI related that [] and DAN MARINI are poor losers, who get made when they make a mistake and throw the cards in the air. He added that [] did win about \$400.00 about a week ago and in the month of November MARCONI gave [] checks for about \$500.00. "BOSS" also indicated that [] even yells at the men at the tables in Reno or Las Vegas when he loses and he can not stand to be bluffed at any time.

b6
b7C

Informant advised on 1-30-64 that JAMES LANZA talked to BILL (SCIORTINO) and they discussed the health of ROSE LANZA. LANZA then told BILL that he had sent flowers to the funeral of the fellow who died last week - San Diego. (This refers to ANTHONY PERCONTI aka Turkey Tony, AR)

On 2-3-64 Informant advised that JAMES LANZA told him that MARCONI lost \$50.00 at the poker game on Friday and the [] always loses and he has more reason to cry when he loses, especially since he works for a living. On this same day Informant stated that JAMES talked to and Unknown male about [] and the cheese business and that [] had been a guest in his home. They also talked about DOMINICK from Los Angeles, but they did not identify him.

b6
b7C

③ - Bureau
4 - San Francisco
1 cc 92-123
1 cc 92-558
1 cc 92-163
1 cc 92-742

HKM:lms
(7)

REC-17

92-3432-240

12 FEB 20 1964

57 FEB 26 1964

Approved:

Special Agent in Charge

Sent _____ M Per _____

SF 92-123
HKM:lms

on 2-6-64

Informant advised /that TONY LANZA talked to [REDACTED] who explained that her husband [REDACTED] was acting real strange lately and had beat her up on several occasions because he was made that his daughter got married and had returned to school. ANTHONY told her that he and JAMES would come to Sonoma on Sunday and get the matter cleared up and he told her to be tolerant.

b6
b7C

On this same date JAMES told the Informant and a man not introduced to the Informant that he had received a card from TURKEY TONY's [REDACTED] "You know TURKEY TONY - Los Angeles - his daughter is still there." (It is to be noted that JAMES LANZA at no time since the death of TURKEY TONY has he identified him as ANTHONY PERCONTI)

b6
b7C

On 2-10-64 JAMES and ANTHONY LANZA were talking to [REDACTED] AND [REDACTED] (PH). ANTHONY LANZA told all that he has a skin cancer that must come out t his Saturday he thought it was a cyst at first, but the doctor told him it w as nothing serious.

b6
b7C

Informant advised on 2-13-64 that JAMES LANZA and MAC, not further identified were talking about the sale of a Chinese Restaurant in San Mateo for \$54,000.00. The women who bought it took a mortgage for \$40,000.00 drawing 6.5% interest. She now wants to discount this mortgage to the LANZA Brothers for \$32,000.00 or \$34,000.00. JAMES stated that they are going to look into the matter as the women is anxious to get her money out of the sale.

On 2-13-64 JAMES met BOB (GARIOTO, of Santa Maria, California) and they discussed the poker game of last Friday as BOB was trying to contact one of the players. JAMES said he was there and he named [REDACTED] FRANK (ALIOTO), MARINI (DAN), [REDACTED], AND JAMES. JAMES stated that they were b6 considering going to Reno for a three day trip to attend the Elk's convention. Nothing further was said about this trip. JAMES then ask BOB if he knew TONY, b7C who used to be in the cleaning business? Bob said he did not know him. This refers to ANTHONY PERCONTI. Informant advised that just before BOB left he ask JAMES for the telephone number of BILL, and LANZA said Valencia 4-9752. This is the number for BILL SCIORTINO. The purpose of this request was not made known to the informant.

F B I

Date: 2-28-64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO : DIRECTOR, FBI (92-3432)
 FROM : SAC, SAN FRANCISCO (92-123)
 SUBJECT : JAMES JOSEPH LANZA, aka
 AR

Re San Francisco airtel to Bureau, 2-14-64.

The following is a summary of information furnished by SF 2405-C* for the period 2-14-64 to 2-27-64.

SF 2405-C* advised on 2-14-64 that JAMES and ANTHONY LANZA received information concerning the purchase of a building by GREGORY and CATHRINE GENOVESE, located at 426-436 Peninsular Ave., Burlingame, California. Insurance coverage in the amount of \$60,000.00 was requested by ANTHONY LANZA.

On this same date Informant advised that BOB GARIOTO from Santa Maria met JAMES at the office and they left in BOB's car for dinner and then to the poker game at the home of [REDACTED] in San Francisco. b6 b7C

On 2-17-64 Informant advised that JAMES LANZA placed an order for olive oil and requested that it be sent to JOHN ALIOTO, at his new address, 3041 North Lover's Lane, Milwaukee, Wisc.

JAMES and ANTHONY LANZA advised the Informant on this date that they had both been down to 426-436 Peninsular Ave. to check the proper type of coverage also to count all the windows and take the measurements so that the cost of replacing any of the windows would be handled by the Insurance Co. JAMES discussed this matter with Doc. GENOVESE and assured him of the proper coverage.

- (3) - Bureau
 5 - San Francisco
 1 cc 92-123
 1 cc 92-510 GREGORY GENOVESE
 1 cc 92-182 JOHN ALIOTO
 1 cc 92-550 [REDACTED]
 1 cc 92-558 BILL SCIORTINO

HKM:pp
 (8)

58 MAR 10 1964

REC-28

92-3432-24

12 MR 4 1964

b6
b7C

EX-114

Approved:

E.O. Lantz
Special Agent in Charge

Sent _____ M Per _____

SF 2405-C* advised on 2-19-64 that BOB GARIOTO told JAMES LANZA that "he was going back", which indicated to informant that GARIOTO was going back to Santa Maria his home.

Informant advised on this same date that ANTHONY LANZA was questioned about the partnership car and he indicated that "they" used his car when the partnership first started. TONY claimed that the only reason his brother's name appears on the policy is so JIMMY can take a percentage off on income tax form . . . transportation from San Mateo to San Francisco. TONY told informant that 95% of their business is done by mail, car not necessary in this regard. TONY said this arrangement was set up years ago with advice of their accountant. (Investigation to date has failed to reveal any information that the LANZA brothers operate under a partnership agreement. ANTHONY is the only one who has a realestate and insurance brokers license.)

On 2-26-64 Informant determined that ANTHONY LANZA had received an application for insurance brokers license. It used to be \$25.00, now is \$50.00 for a partnership. Later that day ANTHONY told the Informant that "they" would have to change their license to "A Partnership". This matter will be followed.

On 2-19-64 SF 2405-C* advised that JAMES LANZA met an Unknown male and they had a converstion with ANTHONY LANZA concerning a [redacted] from San Jose. JAMES commented that the Immigration People have been after him for illegal entry, he has been over here for 28 years and they ask him who he is and they want to know the people he contacts. ANTHONY stated, "they should not spy on a person who has been here that long with no police record." JAMES then mentions that they are farmers and hard workers, they he mentions, but not to clear to the Informant, that something happened years ago - murder. . . he left (Italy) and went to France, from France he came here. He was later cleared of charges. . "wonderif this has anything to do with the FBI spying on him?" Informant advised that JAMES remarked about a false statement, but gave no further details.

Informant advised on 2-20-64 that the poker game would be at the home of LANZA. He contacted [redacted] and the other regular players. Fisure conducted on 2-20-64 revealed that [redacted] of San Francisco an old time friend of LANZA who works for the Florist that handles all of the flowers sent by LANZA. It was determined that STEVE ZOCCOLI from San Jose was there as well as DAN MARINE, [redacted], and two new individuals by the name of LEO OHIN and [redacted]. Leads have been set out to identify these individuals.

On 2-21-64 Informant advised that ANTHONY LANZA talked to BILL SCICRITINO on two occassions regarding the operation on his son's hand, but the operation did not correct the ailment. LANZA told the Informant that this was an only son.

SF 2405-C* advised on 2-27-64 that MIRCONI was going to have the poker game at his homeon Friday and JAMES told him that STEVE (ZOCCOLI) would not be there.

F B I

Date: 3-11-64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3432)

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA, aka
AR

Re San Francisco airtel to Bureau 2-28-64.

The following is a summary of information furnished by SF 2405-C* for the period 2-28-64 to 3-11-64.

SF 2405-C* advised on 3-4-64 that JAMES LANZA had met with Mr. [REDACTED] and DOMINICK (ANZALONE). Informant added that they talked about their families and ANZALONE picked up some olive oil. There is no information given as to why both men were in San Francisco. [REDACTED] of JOE CERRITO, is an attorney and is assisting ANZALONE in his deportation case.

b6
b7C

On 3-3-64 and 3-6-64 Informant advised that a [REDACTED] who had a loan on the property in San Francisco formerly owned by ANTHONY PERCONTI, met with ANTHONY and JAMES LANZA in an effort to secure a deed of reconveyance and a copy of the death certificate so that he could turn same over to a title company. JAMES LANZA advised that he would handle the matter by writing to Mrs. PERCONTI in Whittier, California. ANTHONY had indicated to [REDACTED] that PERCONTI died about a month ago.

b6
b7C

Informant furnished information on 3-4, 5, & 6-64 concerning a [REDACTED] from the East. JAMES got him a job at [REDACTED] Restaurant but he was fired because of a disagreement between [REDACTED] and JOE. JAMES talked to MARIO and it was indicated that he blames [REDACTED] and not JOE. Now JAMES is trying to mediate the argument.

b6
b7C

On 3-11-64 Informant advised that [REDACTED] last name unknown, ask JAMES for a loan of \$62,500.00 on property. ANTHONY advised that they could go about \$35,000 or \$40,000, but if you pay 12% we could go with you. Later JAMES stated that 6% was too low, but if he would pay 10% for five years that would be alright. Informant advised that LANZA gave him no further details concerning this loan.

b6
b7C

3 - Bureau
2 - San Francisco
1 cc 92-123

1 cc 92-163

HKL:ppb

(Approved: [Signature])

Special Agent in Charge

REC 81 17-177-242

EX-100

20 MAR 18 1964

Sent _____ M Per [Signature]

SAC, San Francisco (92-123 Sub 1)

3/17/64

REC-43 92-3432-243

Director, FBI

JUSE

1 - J. D. Donohue

CC-X
JAMES JOSEPH LANZA
AR

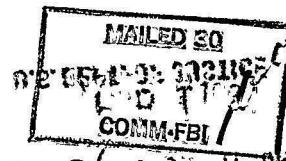
Re your FD-143 dated 3/10/64.

Bulet 1/27/64 called your attention to the fact that SF 2405-C* produced information of limited value to your office during the previous 90-day period. A review of referenced FD-143 discloses that this source has not produced any significant information during the past 30-day period. Further continuance of this misur is not justified on the basis of its performance during the past four months. Promptly discontinue SF 2405-C*. Advise Bureau exact date source discontinued and when all Bureau property retrieved.

NOTE: Misur, which was installed on 8/11/60, is in the office of James Joseph Lanza, a leading SF racket figure who has a wide acquaintanceship with racket figures throughout U. S. The productivity of this source has been greatly reduced in the past 4-month period and it has principally reported information pertaining to his business activities. It is not felt that further continuance of this source is warranted.

JEK:rap
(5)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



6 MAR 27 1964
MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile)) DATE: 3-10-64

FROM : SAC, SAN FRANCISCO (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title

JAMES JOSEPH LANZA

Character of Case ANTI-RACKETEERING

Field Office San Francisco

Symbol Number SF 2405-C* CONF. INFO.

Type of Surveillance: KTechnicaXXX

(Microphone)

1. Name of person or organization on whom surveillance placed: 1973 6-1
JAMES JOSEPH LANZA
2. Address where installation made. Also give exact room number or area covered:
560 Merchant Street, San Francisco. Misur covers activity which takes place in the office of JAMES LANZA.
3. Location of monitoring plant:
Central Technical Plant
San Francisco
4. Dates of initial authorization and installation:
Authorized: 7/12/60
Installed : 8/11/60

5. Previous and other installations on the same subject (with dates and places):
SF 2405-C*, 559 Washington Street, San Francisco, misur,
4/29/59-9/1/59.

EX-301

REC-43

92 -3432

243

6. If installation is a technical surveillance, answer following questions

a. Is a trunk line utilized? -----

24 MAR 28 1964

b. Is the surveillance on a switchboard? -----

c. Is the surveillance on a public coin-operated telephone? -----

CCs: (1) Bureau (AM-REG)

(2) San Francisco

HKM:ppb

Registered Mail

3-10-64
R&M
P&W
6271 IB
DONALD HUEY
Sally

- d. Is surveillance on a private line or a party line? -----
- e. If a party line, how many parties? -----
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See Attached.
10. Could above information have been obtained from other sources and by other means?
No
11. Number of live informants (in field division) who cover same subject:

None
12. Has security factor changed since installation?
No
13. Any request for the surveillance by outside agency (give name, title and agency):
No
14. Cost of Plant Premises:
- Rental costs for plant premises: None
 - Give total number of other surveillances monitored at same plant. 19

9. SF 2405-C* made available information on 1-15-64 and 1-20-64 that ANTHONY LANZA would act as broker for AL (ALPHONSE) and LEO LA ROCCA for the sale of their property and JAMES LANZA agreed to help work out the sale which included LA ROCCA's Bar. It is noted that at this bar NICK DE JOHN had his last dinner before being murdered. (1947). Members of the LA ROCCA family have been friends of JAMES LANZA for many years.

On 1-20-64 Informant advised that JAMES told and Unkn. male about the [] family, pointing out that [] are brothers. [] has a son [] who is married to [] the daughter of [] member of Cosa Nostra), he works in LA and [] son is in business in Las Vegas. LANZA added, [] has a lot of land in Mexico and maybe South America, he came from Cleveland. LA advised as [] and [] are AR subjects of that office.

Informant on 1-22-64 advised that JAMES called the members of his family and also [] at Sonoma, Cal., and advised that "Turkey Tony" died last night. LANZA sent flowers and remarked, "I don't think it is necessary that I go down." This person was ANTHONY PERCONTI, aka, of Whittier, Cal., a known associate of NICK LICATA and FRANK DE SIMONE leaders of the LA family of the Cosa Nostra who are also friends of JAMES. LA advised, PERCONTI death verified. Informant reported on 1-23-64, 1-30-64, and 2-6-64 that LANZA told of the death of "TURKEY TONY" but never called him by PERCONTI even when talking to BILL SCIORTINO, member of SF Cosa Nostra.

On 1-27-64 Informant advised that JAMES was planning a trip to RENO with members of the poker club but details as to date were not given. This matter is being followed.

Informant on 2-3-64 discussed with JAMES, [] cheese business and the fact that [] had been a guest in his home. (poker games)

SF 2405-C* reported the LANZA brothers expressed their concern over the building purchased by [] in Burlingame, Cal. JAMES handled the inspection of the building for \$60,000.00 insurance coverage on 2-14-64. JAMES had several conversations with GREGORY, who is the son-in-law of JOE BONANNO, Commission Member.

On 2-19-64 and 2-26-64 Informant advised that ANTHONY LANZA was questioned about his brokers license which cost \$25.00 to renew. He was questioned as why JAMES took partnership expense credit for his income tax when there is no partnership registered. ANTHONY will have to apply for a partnership brokers license at \$50.00 which may mean that JAMES will have to take a brokers license examination. Leads to follow set out.

On 2-19-64 JAMES talked about [] (member of San Jose Cosa Nostra) and how the Immigration people have been after him for illegal entry. JAMES said, "that something happened years ago - murder, he left Italy and went to France, from France he came here." He was later cleared - wonder if this has anything to do with the FBI spying on him?" INS is investigating [] above information is new, leads being set out.

Informant advised on 2-20-64 that the poker game would be at the home of LANZA and during a fisur that evening it was determined that [] of SF an Old friend and associate of JAMES was a new member of the group. STEVE ZOCCOLI was also at this game.

On 3-4-64 JAMES had a conversation with [] and DOMINICK (ANZALONE). They talked about their families and DOMINICK got a case of olive oil. Nothing pertinent in the conversation. [] of JOE CERRITO, is an attorney in San Jose and is handling ANZALONES deportation case. CERRITO and ANZALONE are Cosa Nostra members.

On 3-3-64 and 3-6-64 source advised that [] contacted the LANZAs as he wants to pay off the loan on the ANTHONY PERCONTI property in SF. JAMES is contacting [] as the title company wants a deed of reconveyance and copy of death certificate. LANZA said he would handle the matter and write [] at Whittier.

On 3-4, 5, & 6-64, Informant furnished information concerning a [] or [] from the East. JAMES got a job for [] at [] Restaurant, but he was fired because of a disagreement between [] and JOE. James talks to [] and it is indicated that [] blames []. Now JAMES is trying to mediate the argument. This matter is being followed to identify [].

- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$17.00

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$25,220
6 Special Employees	\$53,295
3 Clerks	<u>\$15,805</u>
	\$94,320

- b. Total number of man hours per week spent at plant?

440

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

66 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$14,148.00

17. Remarks (By SAC):

This misur continues to report the facts that JAMES LANZA keeps up with the activities of other members of the Cosa Nostra and reveals his concern for them when they are investigated by IRS or INS. His concern often causes him to make remarks regarding the individual member which would otherwise be unknown. He continues to use the Public Phone for his contacts with STEVE ZOCCOLI and othermembers and his personal contact continues with ZOCCOLI at the poker games, which gives him an opportunity to get information as to what is going on in San Jose area. Pertinent information concerning his income and investments is received. Information as to out of town people coming to see LANZA and assistance he gives is also reported. This installation is a necessary aid in securing information concerning JAMES LANZA and the members of the Cosa Nostra which information is an important part of the Criminal Intelligence Program. Therefore, "unless advised to the contrary by the Bureau this surveillance will continue for an additional 90 days."

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <u>SAN FRANCISCO</u>	OFFICE OF ORIGIN <u>SAN FRANCISCO</u>	DATE <u>3/23/64</u>	INVESTIGATIVE PERIOD <u>1/18/64 - 3/16/64</u>
TITLE OF CASE <u>MARIANO VINCENZO LANZA, aka James Joseph Lanza</u>		REPORT MADE BY <u>SA HERBERT K. MUDD, JR.</u>	TYPED BY <u>sah</u>
CHARACTER OF CASE <u>ANTI-RACKETEERING</u>			

REFERENCE: Report of SA HERBERT K. MUDD, JR., 1/22/64, at San Francisco.

- P -

ENCLOSURES:

TO THE BUREAU

Two copies of letterhead memorandum setting forth characterization of informants.

<u>INFORMANTS:</u>	<u>Date of Contact</u>	<u>Agent</u>
SF T-28 is SF 2405-C*	Various dates	SA HERBERT K. MUDD, JR.
SF T-37 is PCI [redacted] [redacted]	2/19/64 & 3/13/64	"
SF T-45 is PCI [redacted] [redacted]	1/13/64 & 2/18/64	"

K

b6
b7C
b7D

APPROVED <i>Cohen</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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Agency					
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Date Fwd.					
How Fwd.					
By					

08 APR 10 1964 F150

SF 92-123
HKM:sah

SF T-48 is PCI [redacted]

2/18/64

SA HERBERT K.
MUDD, JR.

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LEADS

ALBANY DIVISION

AT ALBANY, NEW YORK: Copies of this report have been furnished to the Albany Division for its information.

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA: One copy of this report is furnished for the information of the Los Angeles Office. The other copy should be furnished to the USA at Los Angeles, California.

SAN FRANCISCO DIVISION

AT SAN FRANCISCO, CALIFORNIA: Will continue to review the toll calls made by the Subject and his brother ANTHONY N. LANZA.

Will continue to follow activities of the Subject through SF 2405-C*.

- 3 - Bureau (92-3432) (~~Encls. 2~~)
- 1 - USA, San Francisco
- 2 - Albany
 - (1 - 92-208) (Info)
 - (1 - 62-1152A) (Info)
- 2 - Los Angeles
 - (1 - 92-275) (Info)
 - (1 - USA, Los Angeles)
- 3 - San Francisco (92-123)

SF 92-123
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Will continue to make spot surveillance and check on the activities of the Subject at his place of business in San Francisco and at his residence in San Mateo.

Will continue to follow all real estate and loan transactions entered into by the Subject and his brother, in an effort to determine the extent of their financial interests.

Will continue to develop information concerning the activities of the Subject and his association with individuals who are known to be members of the Cosa Nostra.

AT SAN MATEO, CALIFORNIA: [redacted] was observed with the Subject at his place of business in San Francisco on February 18, 1964. It was determined through his license [redacted] that [redacted] reside at [redacted], Millbrae, California..

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Secure credit and identification record. Check information concerning [redacted] in an effort to determine whether he is involved in any criminal activity or whether he is a business associate of the Subject.

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles

Report of: SA HERBERT K. MUDD, JR. Office: SAN FRANCISCO
Date: March 23, 1964

Field Office File #: SF 92-123 **Bureau File #:** 92-3432

Title: MARTIANO VINCENZO LANZA

Bureau File #: 9E-3432

G. J. ANTON BACKEMEIER

Synopsis: JAMES JCSEPH LANZA and his wife, JOSEPHINE, continue to reside in San Mateo, California. JAMES LANZA continues his association with members of his poker club and with members of the Cosa Nostra located at San Jose, California. Information concerning the death of ANTHONY PERCONTI, a close associate of Subject, is set forth. Subject continues to maintain his close association with STEVE ZOCCOLI of San Jose, California. LANZA and his brother, ANTHONY, continue to operate Lanza Brothers in San Francisco.

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DETALJS:

PERSONAL HISTORY AND BACKGROUND

SF T-48 advised on February 18, 1964, that she has observed nothing unusual at the residence of JAMES LANZA. She stated that usually on Saturday or Sunday of each week she has noticed [redacted] of JAMES LANZA, and the members of his family, at the residence. She added during the past weekend, ANTHONY LANZA and [redacted] were also present at the JAMES LANZA residence. She advised that she has noticed no out-of-town cars at the LANZA residence nor has she noticed any meeting of the poker club within the past few weeks.

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On February 19, 1964, SF T-37 advised that he had been at the St. Joseph Hospital to visit ROSE LANZA, sister of JAMES and ANTHONY LANZA. He stated that during this visit, ROSE LANZA

SF 92-123

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had mentioned that ANTHONY PERCONTI was ill and was dying from cancer and she indicated that he was now living in the Los Angeles area. Informant stated that he did not know whether or not PERCONTI had passed away. Informant indicated that on two occasions he had talked to JAMES LANZA in the same week he had paid his visit to ROSE LANZA, and at no time during the conversation, did JAMES LANZA mention anything about the physical condition of PERCONTI nor did he advise whether or not he had passed away.

Informant advised that ROSE LANZA indicated to him that SAM LIMA was a patient at the hospital and that ROSE had been visited by [REDACTED] who had told her of her father's presence in the hospital and had indicated to her that she has not seen her husband ANTHONY LIMA for quite some time. Informant advised that he made an effort to see SAM LIMA whom he knew for many years, as a friend of JAMES LANZA's, when located at Lodi, California. Informant advised that when he reached the room of SAM LIMA, he found that Mr. LIMA was sleeping, and because of his advanced age, he did not desire to wake him.

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SF T-37 advised on March 13, 1964, that he had talked to JAMES LANZA and was advised by him that ROSE LANZA, who had been staying with her cousin in Millbrae, California, had now returned to her home in San Francisco. Informant stated he was advised that ROSE LANZA will have to return to the hospital for further ex-rays and possibly for another operation on her leg.

ASSOCIATES

SF T-28 reported on February 10, 1964, that JAMES and ANTHONY LANZA had met [REDACTED] and an individual by the name of [REDACTED] who have recently moved back to San Francisco from Monterey, California. Informant advised that [REDACTED] presently resides at [REDACTED] Apartment [REDACTED] in San Francisco. During the conversation, informant determined that ANTHONY LANZA was telling about his skin cancer operation and no further pertinent information was developed by the informant, with the exception that ANTHONY LANZA is transferring the insurance for [REDACTED]

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On Friday evening, February 21, 1964, the poker game was held at the home of JAMES LANZA in San Mateo. Investigation reveals that automobiles owned by STEVE ZOCCOLI, DAN MARINI, [REDACTED]

[REDACTED] were parked in front of the LANZA residence.

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[REDACTED] is an old-time associate of JAMES LANZA and has for several years been a clerk for [REDACTED] Florist, at [REDACTED] in San Francisco. [REDACTED] has lived in this area for many years and his wife was formerly employed by the California Linen Supply Company, which is the firm owned by DAN MARINI.

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Information concerning STEVE ZOCCOLI of San Jose, California, DAN MARINI, and [REDACTED] has previously been set forth in this investigation.

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The files of the San Francisco Credit Bureau revealed that [REDACTED] was employed in 1956 as a regional director of the [REDACTED] in San Francisco. In 1956 he was 33 years of age and apparently had been transferred to the San Francisco area during 1956. He presently resides at [REDACTED] San Carlos, California. The files of the San Francisco Police Department reviewed on February 25, 1964, contained no information identical with [REDACTED] or his wife, [REDACTED]

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Investigation has determined that [REDACTED] is a dentist and presently maintains his offices in San Mateo, California. Investigation indicates that he has previously served in the United States Air Force in that he and his wife, [REDACTED] and one child reside at [REDACTED] San Mateo, California. The files of the San Francisco Police Department were reviewed on February 25, 1964, and failed to contain any references concerning [REDACTED] or his wife.

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On March 6, 1964, the poker game was held at the home of DAN MARINI at 205 Uplands Drive, San Mateo. JAMES LANZA and STEVE ZOCCOLI were observed sitting in the family room prior to the game, for approximately half an hour or 45 minutes. The two appeared to be talking quite freely and DAN MARINI was noticed to be moving about in the room as well as other parts of the home and did not appear to be taking part in the conversation. Later on that evening, [REDACTED] drove up in his car and it was observed that [REDACTED] was his passenger.

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SF 92-123
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and they both entered the MARINI residence. Immediately upon the entrance to the home by these two gentlemen, the curtains in the family room were drawn and it was later determined that no additional players arrived after [redacted] and [redacted]

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On February 14, 1964, SF T-28 advised that ANTHONY LANZA had secured an insurance policy in the amount of \$60,000 for GREGORY GENOVESE. Informant states that this policy covered the property located at 426-436 Peninsular Avenue, in Burlingame, California, which property was purchased by [redacted]. Informant advised that JAMES LANZA became quite interested in the purchase of this property and it was apparent that he had been in contact with GREGORY concerning his ideas as to the value of the property and also the fact that he had actually gone to the property and measured the windows because of the enormous amount of glass in the building. LANZA appeared to be worried about a heavy glass loss should anyone throw stones through the windows, which are located near the street or which could be broken by vibration from the heavy trucks of a building materials company which is located to the rear of this particular property. It has previously been reported that [redacted] is the daughter of [redacted] of the Cosa Nostra in New York and Tucson, Arizona, and that GREGORY GENOVESE has been identified as a member of the Cosa Nostra in this area.

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Investigation at San Mateo, California, reveals that [redacted] resides at [redacted] Hillsborough, and his wife is [redacted] the former [redacted] of San Francisco. JOSEPH P. MARCONI, a close associate of JAMES LANZA is the [redacted]. Investigation in the past has determined that members of the [redacted] family are well acquainted with JAMES LANZA and his brother ANTHONY.

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Information was developed by SF T-28 on January 23, 1964, revealing that one "Turkey TONY" had died the night before. Informant was advised by JAMES LANZA that he did send flowers but he did not think it was necessary for him to go down to the funeral on Saturday. Informant advised that JAMES LANZA had called the members of his immediate family as well as [redacted] at Sonoma, California. Informant

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SF 92-123
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noted that all during the conversations, JAMES LANZA gave only the name as "Turkey TONY" and never at any time did he mention the name of ANTHONY PERCONTI. Investigation had previously determined that "Turkey TONY" was the well known alias of PERCONTI. Prior investigation had indicated that FRANK DE SIMONE, a leader of the Cosa Nostra in the Los Angeles area, had at one time been the attorney for Mr. PERCONTI, when he resided in Los Angeles and it was further known that PERCONTI was a close associate of NICK LICATA, also a leader of the Cosa Nostra in Los Angeles.

The Los Angeles Office by communication dated February 11, 1964, advised that Whittier, California, newspaper, "The Daily News" in its issue of Thursday, January 23, 1964, reported that ANTHONY PERCONTI, 10522 Bludfield, Whittier, died January 22, 1964, and that he was [redacted]

[redacted] of San Francisco; and

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[redacted] both of Whittier, California.

LEGITIMATE ENTERPRISES

JAMES and ANTHONY LANZA continue to operate Lanza Brothers at 559 Washington Street, San Francisco.

On January 13, 1964, SF T-45, advised that he has observed both JAMES LANZA and his brother, ANTHONY LANZA, at their place of business located at 559 Washington Street, San Francisco.

On February 18, 1964, SF T-45, advised that JAMES LANZA arrived in the parking lot with a man driving a car bearing California License CXP 176. He stated that they left the automobile and entered the office of JAMES LANZA, where they stayed for about an hour and then the gentlemen returned to the car and drove off. The records of the Department of Motor Vehicles, Sacramento, California, revealed that the above automobile is registered to [redacted] of [redacted] Millbrae, California.

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SF 92-123
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Investigation has determined that apparently the Internal Revenue Service of the State of California, has made inquiry into the partnership of JAMES and ANTHONY LANZA from a tax standpoint. It has been indicated by SF T-28 on February 19, 1964, that the partnership was started many years ago and was set up as such by an attorney. However, no record was filed with the State of California or with the City of San Francisco establishing such a partnership. The inquiry at the present time indicated that expenses for the use of a car for the partnership was being taken by JAMES LANZA as an expense and a deduction from his income tax form. ANTHONY LANZA admitted that 95% of their business is done by mail or by telephone, and actually the car is not necessary for their business operation, but is used to transport the LANZA brothers from San Mateo to San Francisco and return.

On February 26, 1964, informants determined that ANTHONY LANZA had received an application for an insurance broker's license on the basis of a partnership and the fee for such license is \$50.00. A single broker's license is \$25.00. Informant stated that LANZA had indicated to him that they would have to change their license to "a partnership".

SF T-37 advised on March 13, 1964, that he had been receiving his automobile and household insurance from ANTHONY LANZA for many years, and the letters were always written on stationery headed by the title of Lanza Brothers. He stated that the other day he received a letter from ANTHONY LANZA and the title had been scratched through and above was typewritten the name ANTHONY N. LANZA, Insurance. The informant indicated that he knew of no actual reason why this change should be made but he did know that no actual partnership agreement was ever drawn up establishing Lanza Brothers. Informant indicated that he plans on talking to ANTHONY about this situation and to determine whether or not they will be known as a single unit in operation or whether they will actually change the name of their company.

A review of the California State License Bureau, Insurance Department, 1407 Market Street, reveals that there is no change in the broker license of ANTHONY N. LANZA which has been established since 1937. Files failed to reveal any license for JAMES LANZA.

SF 92-123
HKM:sah

On March 3 and 6, 1964, information was received by SF T-28 that a [redacted] of a mortgage on the property formerly owned by ANTHONY PERCONTI in San Francisco, had contacted ANTHONY LANZA in an effort to secure the necessary papers so that [redacted] could pay off the mortgage in full. [redacted] was advised that ANTHONY or JAMES LANZA would correspond with [redacted] in Whittier, California, concerning this matter. JAMES LANZA advised [redacted] that ANTHONY PERCONTI had died about a month ago.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
San Francisco, California

March 23, 1964

*In Reply, Please Refer to
File No. 92-123*

Title MARIANO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference Report of SA HERBERT K. MUDD, Jr.,
dated and captioned as above, at
San Francisco, California

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-123

San Francisco, California

March 23, 1964

MARIANO VINCENZO LANZA
ANTI-RACKETEERING

Reference report of Special Agent HERBERT K. MUDD,
Jr., dated and captioned as above, at San Francisco.

SF T-28 is in a position to be acquainted with
the business activities and business associates of the
LANZA brothers.

SF T-37 is in a position to report on the
activities of the Subject.

SF T-45 is acquainted with the activities of the
Subject in San Francisco.

SF T-48 is familiar with the activities of the
Subject at San Mateo, California.

This document contains neither recommendations nor con-
clusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

EX-114

SAC, San Francisco (92-123 Sub I)
REG 20 92 - 3432 - 245
Director, FBI

3/24/64

1 - J. D. Donohue

JUNE

JAMES JOSEPH LANZA, aka.
AR

Re your airtel 3/20/64.

Since SF 2405-C* furnished information of value to your office on 3/13/64 concerning La Cosa Nostra, authority granted to continue the installation until 5/3/64. As you have previously been advised, this source has been of limited assistance to your office during the past four-month period. In the event this installation does not produce sufficient information to warrant its continuation beyond the authorized period, you should recommend that it be discontinued. Submit your recommendations regarding continuation one week prior to the expiration of this authority.

NOTE: Misur was installed on 8/11/60 in the office of James Joseph Lanza who attended the Apalachin meetings. Bulet 3/17/64 instructed SFO to discontinue source since it had not produced sufficient information to justify its continuance. Reairtel reports SF received information on 3/13/64 which was not previously provided to the Bureau, concerning La Cosa Nostra activity in the SF area. In view of this development, recommend SFO be authorized to continue source for a 45-day period.

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(5)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan Tavel _____
Trotter _____
Tele. Room _____
Holmes APR 2 1964 MAIL ROOM TELETYPE UNIT
Gandy



for
par - C.P. East

F B I

Date: 3/20/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gandy
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI J U N E
 FROM: SAC, SAN FRANCISCO (92-123-Sub 1)
 SUBJECT: JAMES JOSEPH LANZA, aka
 AR

ReBulet dated 3/17/64.

Referenced letter reviewed and contents noted. However, since the submission of our FD 143 dated 3/10/64, pertinent information has been furnished by SF 2405-C* concerning members of the COSA NOSTRA and the organization itself. In view of the following information set out below, the Bureau is requested to authorize the San Francisco Office to continue the Misur for a period of 90 days.

On 3/13/64, SF 2405-C* advised that STEVE ZOCCOLI (Don Stefano) came to San Francisco and met with JAMES LANZA. In a foreign conversation the two men discussed at length the fact that ANGELO MARINO had been interviewed by the FBI and they expressed themselves as follows:

JAMES (J): "Did JOE (CERRITO) get back from Mexico yet?

STEVE (S): Yes, the other nite...said the weather was great.

STEVE continues to talk in Sicilian but in whisper which is inaudible.

C. C. Wick

(3) - Bureau (REGISTERED MAIL)
 1 - San Francisco

5 MAR 27 1964

HKM:mal
 (4)

File # EX-114

Approved: D. L. Murphy Sent: _____ M Per: _____
 Special Agent in Charge

SF 92-123

HKM:mal

Phone call interrupts conversation. ("BOSS" [MARCONI] to JAMES. JAMES says, 'Was just going to call you... STEVE is here now...we'll come up to your house...')

J: This JOE (CERRITO). I don't think he likes to be obligated. I think this SALVATORE (MARINO) has made up his own mind. Like you, we don't like to answer questions so we don't say anything. We don't say anything because one thing leads to another. This young man (this referral to 'young man' as used in Sicilian could be man even into his forties), like the dentist says, only has to figure ahead - there's no question about it.

S: Inaudible.

J: ...inaudible...that was his own interpretation...you could see he wasn't telling the truth anyhow. They start giving ? to the hotel(?)

S: Many times he's making up a story about it (with the inflection that he is in agreement with J).

J: Many times they threaten to send you to jail...all you have to do is say you will get a lawyer.

STEVE at this time wants to be assured that J won't tell CERRITO that this matter was discussed and J states that he sees nothing wrong with this discussion but will say nothing to CERRITO if it will make STEVE feel any better about it.

J: JIMMY makes inaudible statement in which 'FBI' is mentioned...there's nothing going on in this area. He (ANGELO MARINO) should have told him (Agent) that his facts were a lot of bull shit all the way through. I don't think ANGELO can handle this kind of situation... I think ANGELO is too young to be a capo regima.

S: Yes...he was made a capo too soon.

SF 92-123

HKM:mal

J: That's what I mean.

S: Inaudible (but sounds like criticism of ANGELO and also second guessing as to what he should have said.)

J: Damn right!

S: STEVE talks at some length but entirely inaudible.

J: ...should have kept his mouth shut but he want to make an impression."

Conversation is terminated.

ANGELO MARINO was interviewed on 2/13/64, at the Hyatt House parking lot. He denied that he was a member of the Cosa Nostra; that he was affiliated with the organization or that he knew anyone who might be a member of the Cosa Nostra. This misur furnished for the first time this type of information to verify that JAMES LANZA is definitely a part of the Cosa Nostra. It points up the importance of this Misur in giving actual information as to the Cosa Nostra leaders in this area and the proof of the means of communication between ZOCCOLI of the San Jose group and JAMES LANZA of San Francisco. This misur continues to furnish important information concerning LANZA's interest in the activities of other members of the Cosa Nostra. It provides information which corroborates information furnished by live informants and it is an integral part of the Intelligence Program both locally and as a part of the overall Program. //

F B I

Date: 4-2-64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3432)

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA, aka
AR

Re San Francisco airtel to the Bureau, dated
3/12/64.

The following is a summary of information furnished by SF 2405-C* for the period 3/12/64 to 3/27/64.

On 3/12/64, SF 2405-C* advised that [redacted] was discussing with JAMES LANZA the situation concerning [redacted] [redacted] (phcnetic). JAMES advised that he had talked to [redacted] and [redacted] at [redacted] Restaurant and he made certain recommendations to handle the matter. In this same conversation, JAMES told [redacted] that he was going to call STEVE (ZOCCOLI) and invite him to the poker game for Friday.

Informant advised on 3/13/64 that JAMES LANZA called ZOCCOLI from his office and talked to [redacted] and advised that she should tell STEVE to come to the city and meet JAMES for dinner as they were going to MARCONI's for poker. This is the first time in many months that JAMES has used the office phone to call STEVE. STEVE met JAMES later in the day and in foreign conversation which was apparently triggered by the fact

3 - Bureau
11 - San Francisco
 (1- 92-123)
 (1- 92-547) (JOE ALIOTO)
 (1- 92-558) (BILL SCIORTINO)
 (1- 92-510) (GREGORY GENOVESE)
 (1- 92-176) (STEVE ZOCCOLI)

{1- 92-227} (PHILIP MORICI)
 {1- 92-406} (DOMINICK ANZALONE)
 {1- 92-131} (JOE BONANNO)
 {1- 92-593} (LA COSA NOSTRA)
 {1- 92-512} (ET AL)
 {1- 92-179} (SALVATORE MARTINO)

HKM:sah
(14)

REC-24

4 APR 8 1964

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b7CApproved: C. H. White Sent: _____ M Per: _____

Special Agent in Charge

56 APR 13 1964

SF 92-123
HKM:sah

that ANGELO MARINO had been interviewed by the FBI and MARINO had talked to the agent for one hour and a half. (The details of the conversation have been forwarded to the Bureau by airtel dated 3/20/64, marked "June" in entitled case.) In part, JAMES LANZA stated that he did not think that ANGELO could handle this kind of a situation, . . I think ANGELO is too young to be a Capo Regima. STEVE added, he was made a Capo too soon. This points up the fact that JAMES LANZA is well aware of the Cosa Nostrà organization and its officers as well as its members, which of course he will always deny when questioned. It also proves that ZOCCOLI is the contact that brings the information to LANZA concerning the Cosa Nostra activities in San Jose.

On 3/16/64, Informant advised that an unknown male was talking to JAMES and ANTHONY LANZA about insurance and current topics in the news when this person asked, "TONY were you here when the ALIOTO brother was shot?". ANTHONY said "no" and the conversation was halted and this individual left, but TONY remarked, "Okay, AL, you know the score." Informant was unable to furnish any further details. Investigation has determined that MUZIO ALIOTO, brother of the ALIOTO family which is close to the LANZA brothers, was shot in 1927 in San Francisco in the North Beach Area and it was considered a Black Hand killing, but JOE ALIOTO, the son of JOSEPH ALIOTO, when interviewed on 5/15/59 indicated his father had four brothers and MUZIO was killed when he went after b6 a gang of men. He was asked if it was the Black Hand and he replied that it was just a gang. He stated that a man by the name of [redacted] b7C was indicated for the murder.

On 3/23/64, Informant advised that JAMES LANZA talked to Dr. GREGORY GENOVESE and asked him about a loan he wanted to make on his car. GENOVESE advised JAMES that he was going to get a personal loan which would be cheaper than the car loan.

On 3/23/64, and 3/25/64, Informant furnished information indicating that FRANK ALIOTO met with JAMES LANZA and they talked about someone who came to ALIOTO and asked for a job as a maitre de at Alioto's Grotto #7 and #8 on Fisherman's Wharf in San Francisco. The conversation which was long, indicated that the person told FRANK ALIOTO that he was the nephew of someone and was looking for a job.

SF 92-123
HKM:sah

JAMES stated, that damn guy, if he is the nephew, they don't come here like that. FA, I told him to leave his phone number and where he was staying but he didn't have one said he just moved to San Francisco, he told the girls that he wanted to see FRANK ALIOTO and it was none of their damn business. JAMES added, if he is the nephew of what's his name, those guys themselves, they don't come over here, they don't send someone like this in the first place, they don't come over here blind unless it is some stupid S O B. JAMES they indicated that someone got ALIOTO's name, they come to get information, they try all angles to get information. JAMES then indicated that they try to get you to call a number by telling you that this person is a friend from New York and they wait for your call and don't answer. If he calls you know the fellow is good, but he's pretty smart . . he don't answer, none of these guys, if they want to find him they known how to find him see. Then JAMES tells FRANK all about how the IRS agent came and ask JAMES about buying a ranch in New Mexico, you known Mr. BONANNO, he said you bought the ranch, (this has been reported in this investigation with regard to the JOE BONANNO IRS investigation) that was an excuse, they tried all kinds of angles, so this guy, like I (JAMES) say, is no nephew of nobody. They get these type of guys. What was the name he gave? FA, I forgot, JAMES said. He may not be - if he isn't, he is stupid, because they don't work that way. Informant furnished additional information indicating that a [redacted] of the #3 man from Chicago was here to see SALVATORE MARINO and also an incident involving the brother of [redacted] from Chicago, indicating that these people are coming here to find out just what is going on in this area, and LANZA indicated a pretext is being used in order to secure this information. This information also indicates for the first time that FRANK ALIOTO is acquainted with persons who are in the La Cosa Nostra in this area as well as Chicago. A separate "June" letter will be prepared setting out leads and the details of the conversation.

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With reference to SALVATORE MARINO, and the guy from Chicago, JAMES said, he was a very stupid jerk, they should know everytime you go there these guys take license numbers. I don't even go there myself. HELL, I like SAL very much, but why the hell should I let them know when I'm in contact with him.

SF 92-123
HKM:sah

Then when they ask me if I know him, I can say, "yes, I know him, but I don't associate with him.

On 3/25/64 SF 2405-C* advised that JAMES LANZA called BILL SCIORTINO indicating that he had been to his liquor store, but BILL was not there, they talked about the operation of BILL's son and then LANZA told him that they were taking the "travel agent" home to day. This person is PHILIP MORICI of San Jose. LANZA advised that "he had stones in his bladder and had prostrate trouble." (This corroborates information furnished by [redacted])

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Later on 3/25/63, Informant advised that FRANK ALIOTO again met LANZA and they returned to their earlier conversation and JAMES said, I don't know whether it is through telephone conversations or what . . FBI . . followed GREGORY'S (GENOVESE) wife into town . . looking for the old man . . (JOE BONANNO), GREGORY's [redacted] of JOE [redacted] BONANNO.

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b7C

LANZA then told of how they took photographs of DOMINIC (ANZALONE) in San Jose. They don't believe anything you say. (This refers to FBI fisur of ANZALONE at San Jose when he met [redacted] (APALACHIN MEETING ATTENDEE) from Cleveland, which was used as testimony in the INS hearing of ANZALONE. LANZA indicated that he, DOMINIC, answered a lot of questions he didn't have to. There conversation they turns to the [redacted] case and the 5th amendment. . . questions whether the 5th amendment is good, he, [redacted] takes everything under the sun and they let him get away with it, 99 out of a 100 they won't get a conviction. Never.

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On 3/17, 20, 23, 24, 26/64, Informant furnished information on the income tax JAMES and ANTHONY LANZA will have to pay indicating that they would have borrow money in order to pay.

Informant has on several occasions furnished information concerning LANZA's olive oil business and the poker games.

On 3/27/64, Informant advised that [redacted] (no last name given) who is the head waiter at [redacted] Restaurant told JAMES [redacted]

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SF 92-123

HKM:sah

LANZA all the trouble he was having with [redacted] which stems from some agreement they have to divide the tips they receive from the guests. [redacted] indicated that [redacted] another waiter was also in on the deal and appeared to be real friendly with the [redacted]. JAMES said the [redacted] had told a different story that did not seem to be the truth and so he was fired. [redacted] then mentioned a STEVE, no last name given, and he told JAMES to find out about him, adding that STEVE gave [redacted] something on 2 or 3 days for piece work. [redacted] added that [redacted] does not need the work as he is retired old man on pension and collects from the union. Said he wants the money to build up his social security for his son. LANZA said he felt sure that [redacted] knew he was there, unless [redacted] did not tell him. [redacted] also mentions a [redacted], he is a Sicilian and a big guy, and also [redacted] who is one of the owners with [redacted]

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This appears to be the same person that FRANK ALIOTO referred to as coming to him for a job. [redacted]

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F B I

Date: 4/22/64

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

Mr. Tolson _____
 Mr. Edgerly _____
 Mr. Tavel _____
 Mr. Gandy _____
 Miss Gandy _____



TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 RE: JAMES JOSEPH LANZA, aka
 AR

Re San Francisco airtel to Bureau, dated April 2, 1964.

The following is a summary of information furnished by SF 2405-C* for the period March 28, 1964 to April 21, 1964:

On March 30, 1964, SF 2405-C* advised that JAMES LANZA had talked to TONY MAGGIO, owner of the Sequoia Laundry, Redwood City, California. He questioned TONY as to the address of [redacted] in Los Angeles. Informant advised that JAMES LANZA had sent [redacted] olive oil addressing the shipment to [redacted] Los Angeles. LANZA indicated to the informant that this address was incorrect and therefore called TONY MAGGIO to determine the correct address. MAGGIO informed LANZA that the address might be 86 Jaceta (Phonetic), but he did not know whether this address was correct either. This information is being furnished to the Los Angeles Office

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- ③ - Bureau
- 2 - Los Angeles (92-275) (AM)
- 4 - San Francisco
 - (1 - 92-123)
 - (1 - 92-176)
 - (1 - 92-256)
 - (1 - 92-742)

HKM/llg
(9)

REC-43

92-3432-2 47

25 APR 24 1964

EX-103

D. C. Wick

Approved

95

Cof
[Signature]

3 APR 3 1964

Special Agent in Charge

Sent _____ M Per _____

SF 92-123
HKM/l1g

Informant advised on April 1, 1963 that JAMES LANZA was discussing with "BOSS" MARCONI a loan which was to be secured by an individual by the name of [redacted] no last name mentioned. JAMES LANZA indicated to [redacted] that he was lending a friend in San Mateo \$30,000. In this same conversation, he indicated that he had a loan outstanding of \$75,000 to the persons who purchased the property formerly owned by DAN MARINI in San Francisco. He indicated to [redacted] that this should be paid back any day now and then he asked [redacted] how much interest he wanted to pay. LANZA indicated to [redacted] that the interest rate would be eight per cent. Informant had no further details concerning this possible transaction.

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On April 7 and 8, 1964, informant advised that JAMES LANZA was making arrangements for a trip to Las Vegas. Plans included his wife and possibly his sister ROSE LANZA. On April 8, 1964, LANZA made arrangements with a local travel agency to leave San Francisco at 10:15 a.m. on April 9, via Western Air Lines Flight Number 631. His plans included a return on Sunday April 12, 1964 at 12:45 p.m. Informant advised that as of this time JAMES LANZA and his wife were making plans for a trip to Las Vegas. It was indicated they would stay at the Thunderbird in Las Vegas. This information was immediately furnished to the Las Vegas Office.

On this same date, JAMES LANZA advised the informant that STEVE ZOCCHI had returned from Los Angeles on April 7, 1964. LANZA indicated that because he was going to be out of town for the balance of the week, there would be no poker game until next week. Information concerning STEVE ZOCCHI was immediately furnished to the Special Agent handling STEVE ZOCCHI in San Jose, California, in order to be on the alert for any of his activities after his return from Los Angeles.

SF 2405-C* advised on April 10, 1964 that ANTHONY LANZA entered into a discussion with [redacted] who was mentioned in referenced airtel, but who has since been identified as [redacted] of [redacted], Millbrae, California. [redacted] is employed as the head waiter at Paoli's, an Italian

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SF 92-123
HJM/l1g

restaurant frequented by JAMES LANZA and whose owner [redacted] is a close friend of LANZA. [redacted] in his conversation referred to the trouble he was having with [redacted] and the fact that this was the individual who had been down to see FRANK ALIOTO at Fisherman's Wharf. During this conversation, the name of [redacted] was brought up and it was indicated that the trouble [redacted] was having with the laundry service furnished by [redacted] had now been cleared up. TONY LANZA advised that [redacted] had traveled to Palm Springs, California for a rest because he was so nervous and upset. Informant advised that nothing further was discussed in this conversation.

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Informant advised on April 13, 1964 that JAMES LANZA talked to MARCONI and during the conversation they discussed LANZA's trip to Las Vegas. LANZA indicated that he had no trouble in seeing any of the shows on the strip as [redacted] whom he described as a friend of DON STEPHAN (ZOCOLI), and that he was the cousin of his daughter, the one living in Los Angeles.

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Prior investigation has determined that LANZA was referring to STEVE ZOCOLI's daughter who is married to the son of [redacted] brother of [redacted] a well known hoodlum from Cleveland, Ohio, who now resides in Los Angeles area.

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On April 17, 1964, informant advised that the poker game was to be played at the home of JAMES LANZA that evening and that he had made arrangements for BOB GARIOTO of Santa Maria, California to pick him up at the office. They would then go to San Mateo where they would pick up JIMMY LANZA's wife and have dinner at Vince Li Cata's Restaurant. It was indicated by LANZA that the regular group would be at the poker game.

Fisur was conducted at the home of JAMES LANZA on the evening of April 17, 1964 and revealed that [redacted] [redacted] DAN MARINI, BOB GARIOTO, and [redacted] [redacted] of San Jose, California, were in attendance at the poker game.

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SF 92-123
HKM/lbg

[redacted] advised on April 20, 1964 that he and STEVE SOCROLI had attended the poker game on Friday night at the home of JAMES LANZA. He stated that nothing unusual happened at the poker game as he was [redacted]
[redacted]
[redacted]

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LEAD:

LOS ANGELES OFFICE

At Los Angeles, California

Will furnish background information, credit and identification record, of [redacted] as mentioned in item under date of March 30, 1964.

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b7C

Determine if this individual is involved in any criminal activity or in any way connected with members of the La Cosa Nostra in your area.

SAC, San Francisco (92-123 Sub 1)

4-30-64

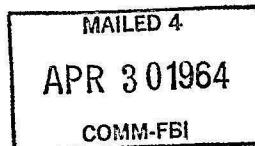
Director, FBI

JAMES JOSEPH LANZA
AR

Re San Francisco FD-143 dated 4-2-64.

Referenced communication reports information received from SF 2400-C* that Frank Alioto stated that [redacted] of the Number 3 Man from Chicago, was in the San Francisco area to visit Salvatore Marino. If the San Francisco Office has not already done so, complete details concerning this matter should be forwarded to the Chicago Office for its evaluation. The Bureau should be promptly advised by the Chicago Office of the identity of [redacted] including all information developed regarding his father-in-law.

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b7c



JF

REC-41

41-3248

10 APR 30 1964

7/7/71

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

2 - Chicago

JEK:dln
(6)

8 MAY 5 1964
MAIN ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (Bufile) DATE: 4-27-64

JUNE

FROM : SAC, SAN FRANCISCO (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title JAMES JOSEPH LANZA

JAMES JOSEPH LANZA

Character of Case ANTI-RACKETEERING
Field Office San Francisco
Symbol Number SF 2405-C* ~~ONE INFT.~~
Type of Surveillance: ~~X~~Technica~~XXX~~
Microphone) *CONF (1)*

1. Name of person or organization on whom surveillance placed:

JAMES JOSEPH LANZA

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place in the office of JAMES LANZA.

3. Location of monitoring plant:
Central Technical Plant
San Francisco

4. Dates of initial authorization and installation:

Authorized: 7/12/60
Installed : 8/11/60

5. Previous and other installations on the same subject (with dates and places):
SF 2405-C*, 559 Washington Street, San Francisco, misur,
4/29/59-9/1/59. *(X) my copy made P*

REC-53

6. If installation is a technical surveillance, answer following questions:

- a. Is a trunk line utilized? -----

- b. Is the surveillance on a switchboard?

- c. Is the surveillance on a public coin-operated telephone? -----

CCs (1) - Bureau (AM-RM)
1 - San Francisco

HKM: 1ms
(2) Registered Mail 17.1.1964

- d. Is surveillance on a private line or a party line? -----
 - e. If a party line, how many parties? -----
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
See attached.
10. Could above information have been obtained from other sources and by other means?
No
11. Number of live informants (in field division) who cover same subject:
None
12. Has security factor changed since installation?
No
13. Any request for the surveillance by outside agency (give name, title and agency):
No
14. Cost of Plant Premises:
 - a. Rental costs for plant premises: None
 - b. Give total number of other surveillances monitored at same plant. 18

9. SF 2405-C* on 3-23-64 advised that GREGORY GENOVESE talked to LANZA and ask about a loan on his automobile. LANZA advised him to get a personal loan from the bank as it is cheaper and he could get more money. Amount was not mentioned. Lead followed and determined GENOVESE made \$5,000 loan and purchased new Thunderbird Sedan.

On 3-23-64 and 3-25-64 Informant advised that FRANK ALIOTO, son of MUZIO ALIOTO (killed in 1927-alleged Black Hand Murder) had long talk with JAMES LANZA. It appeared that someone from the East [] had ask FRANK ALIOTO for a job and FRANK did not know who he was or his background. ALIOTO questioned his identity and he wanted LANZA's advise. LANZA related that MARIO had been at the [] Restaurant and he had no idea as to why he was here. LANZA said, "they don't send someone like that in the first place, they don't come here blind, unless it is some stupid S.O.B." LANZA indicated that this may be a trick to find out what is going on here and he related his interview with the IRS on JOE BONANNO income tax case as the use of a pretext to get information. FRANK ALIOTO then recalled how []

[] of the No. 3 man from Chicago was here to see SALVATORE MARINO and also how b6
the brother of [] from Chicago to get information as to what was going on b7C
in this area. LANZA indicated he knew the No. 3 man in Chicago and this was the first
information given to verify that FRANK ALIOTO, who is a close friend of LANZA, had
any knowledge of the La Cosa Nostra or its members. LANZA said that guy from Chicago
was a stupid jerk, they should know everytime you go there these guys take license
numbers. "Hell, I like SAL very much, but I don't go see him, why should I let them
know when I contact him." Then when they ask me if I know him, I can say "Yes, I
know him but I don't associate with him."

On 3-25-64 JAMES told of talking to BILL SCIORTINO and being at his liquor b6
store that morning. BILL told LANZA that they were taking the "travel agent" home b7C
to-day, (PHILIP MORICI * home from hospital) after prostrate operation. This infor- b7D
mation was corroborated by [] the following day.

LANZA then told FRANK ALIOTO about how the FBI followed GREGORY's (GENOVESE)
wife into town - looking for the old man (JOE BONANNO her father) and he wondered if
the FBI found out through telephone conversation or what.

LANZA told FRANK how the FBI took photographs of DOMINICK ANZALONE in San Jose
and that this guy from Cleveland and DOMINICK answered a lot of questions he didn't
have to. (This refers to FBI fisur of ANZALONE and other members of the Cosa Nostra
who met [] Apalachin meeting attendee, in San Jose) The above indicated
that LANZA was worried as to why [] was here and no one told him why. It
also indicates that LANZA was telling FRANK ALIOTO the above for the first time as it
is known that ALIOTO has in recent months attended the weekly poker game at the b6
invitation of JAMES. b7C

On 3-27-64 [] who has been identified from leads furnished by this misur
as [] formerly employed by [] Rest. and now at the Sheraton Plaza
Hotel, talked to JAMES LANZA about [] working at []. LANZA made no mention
to [] that FRANK ALIOTO had also been contacted by []. b6
b7C

On 4-8-64 Informant made available information which was used to cover
the travel of JAMES LANZA and his wife to Las Vegas on 4-9-64 to 4-12-64. Leads set
out.

Informant on 4-13-64 reported the contacts made by LANZA in Las Vegas, one
[] who made it easy for LANZA to see all the shows on the strip. [] is b6
the son of FRANK MILANO a well known hoodlum from Cleveland, Ohio, now living in b7C
Los Angeles. LANZA mentioned that [] is married to the son
of [] the brother of [].

Informant advised of the poker game to be held at the home of LANZA on 4-17-64.
Fisur conducted revealed that the usual group was there and that [] and STEVE b6
ZOCCOLI of San Jose were also there. This was also verified by [] b7C
being developed as a TE Informant, on 4-20-64. b7D

On 4-21-64 Informant related that LANZA told [] that [] brought STEVE
to the game on Friday night. Also in this conversation LANZA mentioned that MARCONI
met a girl at the race track, JAMES also met her, she is 25 years and appears to be
after MARCONI.

- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$17.00

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$25,220
6 Special Employees	\$53,295
3 Clerks	<u>\$15,805</u>
	\$94,320

- b. Total number of man hours per week spent at plant?

440

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

66 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$14,148.00

17. Remarks (By SAC):

The JAMES LANZA misur has provided positive information that JAMES LANZA is aware of the activities of the Cosa Nostra as well as terms used in this organization. He is acquainted with its members and expresses his association with these members. This misur has given information to indicate that another of LANZA's associates has knowledge of the organization and is aware of its members. This misur has given information as to LANZA's recent trip to Las Vegas and his contacts while there. It has furnished leads on his own olive oil business through other members of Cosa Nostra as well as to furnish information as to the loans, real estate deals and insurance matters JAMES handles or is involved in. This misur reveals the activities of other members of the Cosa Nostra who are in contact with LANZA and this is an important part of the Intelligence Program and coverage of the Cosa Nostra. It lends itself to verifying or corroborating information furnished by live Informants and other sources and while this condition continues to exist it is felt that, "unless advised to the contrary by the Bureau this surveillance will continue for an additional 90 days." //

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

Lanza is a San Francisco hoodlum who has numerous underworld contacts on a national basis. Lanza is well acquainted with both Joseph Cerrito and Dominick Anzalone, top hoodlums residing in the San Francisco area.

This source has furnished detailed information concerning the financial and social affairs of Lanza. In addition, it has supplied information regarding Lanza's travels. During the past authorized period that this misur has been in operation it reported information concerning his travel to Las Vegas, which enabled the San Francisco Office to alert the Las Vegas Office to his arrival in Las Vegas. This source has also provided positive information that Lanza is aware of the activities of La Cosa Nostra and the fact that he is acquainted with and associates with many known members. Source reported a conversation between Lanza and Frank Alioto in which reference was made to the fact that [redacted] of the Number 3 man in Chicago had been in the San Francisco area. The son-in-law was identified as a [redacted]. This matter is being looked into by the Chicago Office at the present time.

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This is the only misur currently being utilized in connection with the Criminal Intelligence Program in San Francisco that has the potential to furnish information regarding La Cosa Nostra. Although it has not provided a large volume of quality criminal intelligence information, it does assist in verifying information received from other sources. The Special Investigative Division recommends that this installation be continued for a 90-day period.

[Handwritten signatures and initials: JEB, TWP, Cat]

F B I

Date: 6/2/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3432)
Cof FROM : SAC, SAN FRANCISCO (92-123) (P)
 SUBJECT: JAMES JOSEPH LANZA
 AR

Re San Francisco airtel to the Bureau, 4/22/64.

The following is a summary of information furnished by SF 2405-C* for the period 4/22/64 through 6/1/64:

On 4/28/64, SF 2405-C* made available information on the trip planned which DAN MARINI indicated that he was going to New York and then to Florida and back to Palm Springs, California, for a convention.

Informant furnished information on 4/30/64 that the LANZAs had purchased property with ~~JOE MARCONI~~ located at 2133 and 2135 Lombard Street, San Francisco. JAMES LANZA told MARCONI that they borrowed \$48,000.00 at 5 3/4%, this being necessary because, "We loaned out all our money." LANZA then explains we loaned \$75,000.00 to MARINI at 8% for a first mortgage (this was on the old building owned by MARINI and sold to [REDACTED] with JAMES helping), and a loan for tractor (this is to [REDACTED], San Mateo, \$30,000.00) and then he added we had another \$20,000.00 for taxes--had to pay '60 and '61.

3 - Bureau (92-3432)
 4 - San Francisco {
 1 - 92-123}
 {
 1 - 92-329}
 {
 1 - 92-176}
 {
 1 - 92-124}

HKM:pac
 (7)

REC-96

JU. 5

250

F28

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge

SD 24-143
HARCONI

Informant had no information to indicate that the banker referred to were those of JAMES LANZA.

On 5/1/54, Informant advised that JAMES and ANTHONY LANZA had a long talk with MARIO MARCONI that ANTHONY LANZA, the son, was leaving his dad's business and apparently a friction had developed between the two and it was strictly a family matter. JAMES was giving advice as to what MARCONI should tell his son in order to keep the family together.

Informant on 5/2/54 furnished information to indicate that LANZA planned on having the poker game that night and that MEL BILLI and STEVE ZOCCOLI may be there and also MARCONI and ANTUCOLI, who were both returning to this area on that date.

On 5/3/54, informant stated that JAMES had a discussion with an unknown male and they talked about each other's families. JAMES inquired as to whether or not this individual knew JOE GENNINO. The informant was unable to determine the purpose of this inquiry.

SP 2405-C advised on 5/11/54 that ANTHONY LANZA told him and MARCONI that the bank would not give him the \$40,000.00 unless he presented the note. LANZA could not understand why the bank tells MARCONI one thing about getting the money and then tells him to get the note first. ANTHONY then told the informant that they had \$107,000.00 coming in July and October. Informant on 5/11/54 advised that JAMES and ANTHONY got in a heated argument over this loan and JAMES took the part of MARCONI, indicating that what MARCONI said first was correct and that the bank was wrong in holding up the money.

On 5/13/54, informant advised that JAMES LANZA called [redacted] and ordered flowers be sent to the wife of Dr. GREGORY GENOVESE, who gave birth to a son.

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Informant on 5/15/54, advised that JAMES LANZA made arrangements with MARCONI for the poker game. LANZA told the informant that he was going to meet STEVE (ZOCCOLI) at the office and then they would go to dinner and on to the game. Informant advised that they did not mention if MARCONI was going to join them for dinner.

SF 92-123
HLM:pac

Informant on 5/18/64 and 5/19/64, made available information concerning the plans for the trip to Las Vegas. ANTHONY LANZA, his son FRANK, his sister ROSI, and Mr. and Mrs. JOE MARCONI, leaving Saturday, May 23, 1964, and returning, 5/26, '64. Information on trip verified and leads sent to Las Vegas.

SF 2405-C* advised on 5/25/64 that JAMES LANZA was telling [redacted] all about cleaning up his property he had just bought with MARCONI. Informant stated that it appeared that JAMES had actually been cleaning the walls and floors of the apartments at the new location and it was being done in order to save money.

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Informant on 5/27/64 advised that FRANK VALANTI met JAMES LANZA and they had a long discussion as it was the first time that FRANK VALANTI had been in San Francisco from his home in Los Gatos, California. During the conversation, JAMES described how JOE GENOVESE (FRANK JOSEPH GENOVESE) had bought an acre of land in the hills of Los Gatos for \$2,000.00 and now he is building a home. JAMES indicated that JOE GENOVESE had sold his cherry ranch in Cupertino and he figured he got between \$3 and \$400,000.00 for the property. Informant advised that JAMES had indicated to VALANTI that he was taking his exercise each evening by taking a walk from 9:00 P.M. until 10:30 P.M. and then return home. (Investigation will be conducted to determine if JAMES LANZA is again having his nightly walks with DAN MARINTI.)

During this conversation, JAMES tells FRANK all about the fact that JOE GENOVESE wanted to get a box for the opera when it came this fall. JAMES indicated that he was trying to get a box for GENOVESE by calling [redacted]. LANZA indicated that it was possible to get a box for the season only if you pledged that you would support the opera. In other words, they want you to give a donation to support the opera. Informant advised that nothing further was stated concerning this matter, however, he did discuss the fact that JAMES LANZA had been given a trip for one week in Spain and one week in Faris because he had sold the most cars (Lincolns and Mercurys) in the Los Gatos area.

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SD 92-123
THM:pc6

LANZA further informed that CALIOTTO was planning on building a new showroom on his property just off of the highway and LANZA did not know if he had started construction at this time. Information concerning this property owned by CALIOTTO has previously been furnished in his AD investigation.

On 5/20/64, informant advised that JAMES LANZA talked to [REDACTED] and they discussed things in general, but during the conversation in which they were describing various parts of the country, including LANZA's trip to Los Vegas, JAMES mentioned the name of JOE MROCHKE from Brooklyn and also mentioned the names JOE EKMING. The informant was unable to secure further information as to why these two names were mentioned. Inquiries will be made concerning this matter.

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On this same date, LANZA in a discussion with a FRANK (possibly FRANK ALIOTO) stated that FRANK ALIOTO had died of a heart attack. The ALIOTO who passed away is FRANK ALIOTO, a member of the pioneer West Coast fishing family and a brother of JOSEPH ALIOTO, who is also deceased and who in 1957 was in business with FRANCESCO LANZA, father of JAMES and ANTHONY LANZA. The newspaper publishing the death notice of ALIOTO noted only one brother, SAL, was mentioned. The names of two other living brothers of the original six ALIOTO brothers, were not mentioned in any of the death notices or in the articles written concerning the passing of FRANK ALIOTO.

On 5/1/64, informant advised that JAMES planned on going to the undertakers that morning to attend the funeral service of FRANK ALIOTO.

On 5/1/64, at the VALENTI, MARINI, IMPALESI and CO. undertakers, JAMES LANZA was observed by Agents of this office in attendance. Funer was conducted at the Sts. Peter and Paul Church and JAMES LANZA was not observed to attend the Mass.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 6/4/64	INVESTIGATIVE PERIOD 3/17 - 5/26/64
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY SA HERBERT K. MUDD, JR.	TYPED BY evs
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Report of SA HERBERT K. MUDD, JR., dated 3/23/64,
at San Francisco.

- P -

ENCLOSURES:

TO THE BUREAU

Two copies of letterhead memorandum setting forth
characterization of informants.

ADMINISTRATIVE:

Reference is made to San Francisco airtel to the Bureau dated 4/2/64, which included information furnished by SF 2405-C* on 3/23/64 and 3/25/64. The information furnished by informant was a result of a conversation between FRANK ALIOTO and JAMES LANZA. FRANK ALIOTO furnished information indicating that a [redacted] of the #3 man from Chicago, was here to see SALVATORE MARINO. ALIOTO referred

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b7c

APPROVED <i>Cofee</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: (3) - Bureau (92-3432) 1 - USA, San Francisco 2 - Albany (1 - 92-208) (Info) (1 - 62-1152A) (Info) 2 - Los Angeles (1 - 92-275) (Info) (1 - USA, Los Angeles) 3 - San Francisco (92-123)	10-3432-251	REG 34		
	14 JUN 8 1964			
DISSEMINATION RECORD OF ATTACHED REPORT	NOTATIONS			
AGENCY.....	1-100	6-117-64		
REQUEST RECD..	700	117-64		
DATE FWD..				
HOW FWD..	<i>mf</i>			
BY.....				

66 JUN 18 1964

SF 92-123
HKM/evs

to this fellow by the name of [redacted] (full name not audible). It is felt that ALIOTO may have been referring to [redacted]
[redacted] who at the present time is considered the [redacted] in the Cosa Nostra in Chicago. This information has been furnished to the Chicago office by airtel dated 5/3/64, for their information and evaluation as to whether or not there is a [redacted] in Chicago and whether or not the Chicago office has in the files any information to indicate that FRANK ALIOTO has been in contact with members of the Cosa Nostra in Chicago. The result of this information will be reported to the Bureau as soon as received and no lead is being set out at this time in this report for the Chicago office.

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<u>INFORMANTS</u>	<u>Date of Contact</u>	<u>Agent</u>
SF T-28 is SF 2405-C*	Various dated	SA HERBERT K. MUDD, JR.
SF T-37 is PCI [redacted] [redacted]	4/22/64 and 5/20/64	"
SF T-45 is PCI [redacted] [redacted]	4/2, 7, 28/64 and 5/15/64	"
SF T-48 is PCI [redacted] [redacted]	4/2/64 and 5/19/64	"
SF T-49 is [redacted]	4/20/64	SA JOHN M. PAGE

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LEADS

ALBANY

AT ALBANY, NEW YORK: Copies of this report will be furnished to the Albany Division for its information.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: One copy of this report is furnished for the information of the Los Angeles Office. The other copy should be furnished to the USA at Los Angeles, California.

SF 92-123
HKL/evs

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: Will continue to review the toll calls made by the Subject and his brother, ANTHONY N. LANZA.

Will continue to follow the activity of the Subject through SF 2405-C*.

Will continue to make spot surveillance and check on the activities of the Subject at his place of business in San Francisco and at his residence in San Mateo, California.

Will continue to follow all real estate and loan transactions entered into by the Subject and his brother in an effort to determine the extent of their financial interest.

Will continue to develop information concerning the activities of Subject and his association with individuals who are known to be members of the Cosa Nostra.

AT BURLINGAME, CALIFORNIA: [REDACTED] on February 1, 1964, furnished information that a toll call had been charged to the residence of JAMES LANZA, telephone number 343-5952. Informant advised that this telephone number was listed to [REDACTED] Burlingame, California. Conduct credit and identification record check concerning [REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
 1 - USA, Los Angeles

Report of: SA HERBERT K. MUDD, JR. Office: San Francisco, California
 Date: 6/4/64

Field Office File No.: 92-123 Bureau File No.: 92-5432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

JAMES JOSEPH LANZA and his wife JOSEPHINE continue to reside in San Mateo, California. JAMES LANZA and his brother ANTHONY LANZA have recently purchased a building with JOSEPH MARCONI in San Francisco. The details of this purchase have been set forth. Information concerning the travel of JAMES and ANTHONY LANZA to Las Vegas, Nevada, has been set forth in this report. Subject continues to maintain his close association with STEVE ZOCCOLI of San Jose, California. LANZA and his brother ANTHONY continue to operate LANZA BROTHERS in San Francisco.

- P -

DETAILS

PERSONAL HISTORY AND BACKGROUND

SF T-43 advised on April 2, 1964, that there has been very little activity at the LANZA home. She stated that for the past week or so most every night she has observed [redacted] of ANTHONY LANZA, at the residence. She stated that over the week-end either on Saturday or Sunday she observed the son of JAMES LANZA and the members of his family at the residence. She added that a few weeks ago on Friday night she saw several men enter the house and they appeared to be the group that had been there before to play poker.

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SF 92-123
HKW/evs

On May 19, 1964, informant advised that she had observed several cars at the residence of JAMES LANZA on Friday night, May 3, 1964. She stated that she saw the car of DAN MARINI, which she has identified from its license plates and noticed that the other cars were similar to those which had been parked in front of the residence on previous Friday nights when the poker club was meeting. She stated that there have been very few visitors to the house other than the members of the family and usually the son of ANTHONY or JAMES LANZA's son and the members of his family. She stated that LANZA seems to keep to himself and only greets you when he is out in the yard and at that time there usually is no conversation other than to pass the time of day.

On April 22, 1964, SF T-37 advised that he had not been in contact with JAMES LANZA or his brother for some time and he was not aware that JAMES LANZA and his wife had gone to Las Vegas for a visit.

Informant advised when questioned concerning his knowledge of the ALIOTO family in San Francisco that JOSEPH ALIOTO, the father of JOSEPH ALIOTO the attorney, was the one who in the early days controlled the members of the ALIOTO family and it was his responsibility to settle all family problems. He advised that since JOSEPH ALIOTO, SR., died he has no idea as to who would be the head of the family. He stated that he felt that the oldest [redacted] might be the head of the family at this time. Informant also indicated that JOSEPH ALIOTO, the attorney, might be the main one to be called upon at this time, as he has acquired stature in the community and is well-known throughout the city of San Francisco. Informant stated that there are two other [redacted] who are involved in the fishing industry in San Francisco and appear to keep to themselves and have not been in contact with either of the LANZA brothers for quite some time.

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Investigation to date has failed to indicate that FRANK ALIOTO is active with JAMES LANZA or other members of the Cosa Nostra in San Francisco.

SF 92-123
HKN/evs

ASSOCIATES

On April 15, 1964, Chief of Police LARRY PICKETT, Milbrae Police Department, advised SA [redacted] that his files contain no information identifiable with [redacted]
[redacted]

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The records of the San Mateo Credit Bureau reviewed on April 10, 1964, indicated that [redacted] and his wife [redacted] resided at [redacted] in Milbrae. The report indicated that he was formerly headwaiter at [redacted] Restaurant in San Francisco and he is currently employed at the Sheraton Palace Hotel in San Francisco as the captain of the dining room. His date of birth was recorded as December 26, 1930, in Italy.

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On April 2, 1964, SF T-45 advised that a car bearing California license VKP176 was parked in his lot on Friday, March 27, 1964. He stated that the party went to the LANZA office and came back with JAMES LANZA. They appeared to go for lunch in the area and then returned to the office. He stated that the party came back to the car with JAMES LANZA after about a two-hour period and then he drove off. He stated that LANZA then returned to the office. It has previously been determined that this individual was [redacted]

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On April 17, 1964, SF T-28 advised that the poker game for that evening was to be played at the home of JAMES LANZA. Informant stated that JAMES LANZA had made arrangements for BOB GARIOTO of Santa Maria, California, to pick him up at the office. Informant stated that LANZA and GARIOTO were planning on having dinner at [redacted] restaurant in San Mateo.

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On Friday evening, April 17, 1964, the automobiles which have previously been identified as registered to [redacted] DAN MARINI, BOB GARIOTO, and [redacted] [redacted] of San Jose, California, were observed in front of the residence of JAMES LANZA by agents of this office.

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SF 92-123
HKM/evs

SF T-49 advised on April 20, 1964, that he and STEVE ZOCCOLI had attended the poker game on the previous Friday night at the home of JAMES LANZA in San Mateo. He stated that nothing unusual happened at the poker game but [redacted]
[redacted]

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The following communication was received from the Los Angeles Office dated March 31, 1964, which sets forth information indicating that the following investigation was conducted by SA [redacted] at Fresno, California:

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Records of the Los Angeles Police Department (January 9, 1964) and the Los Angeles County Sheriff's Office (January 10, 1964) as checked by IC [redacted], contain no record re [redacted]

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Records of the Los Angeles Retail Merchants Credit Association as reviewed by IC [redacted] on January 14, 1964, contain the following information regarding a [redacted]
[redacted]

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[redacted] about 36 years (1951), wife [redacted]
[redacted] residence [redacted] Los Angeles, California, employed by E. D. Bullard Company, 6719 South Figueroa, Los Angeles, California. The record reflects this data was compiled in June, 1951, and no further data received since that time.

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B APPROX. //

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LA 92-275
TGC:srb

The following investigation was conducted by
SA [redacted] at Fresno, California, on
January 6, 1964:

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A check of the Criss-Cross Directory for the City of Fresno, reflected that the phone number ADams 32400 is a listed phone to LOUIS D. CAPRINO, 3135 Kerchoff Street, Fresno, California.

On January 6, 1964, [redacted] Fresno Police Department, furnished a record for LOUIS D. CAPRINO, which reflected that on August 24, 1958, he was a white male, 72 years of age, whose wife, who was nearly blind, complained to the Police Department that the subject was senile and uncontrollable and was making a general nuisance of himself at home and in the neighborhood. The report reflects that he was taken to the Psycho Ward in the County Hospital following this complaint. The report reflected that he had been committed for psychiatric treatment following this arrest.

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There was also a report dated April 18, 1955, when his wife had reported him as a missing person. This report indicated that he had been found by a patrol car wandering the streets and had been returned home.

No record of this individual was located at the Fresno Sheriff's Office or Credit Bureau.

SF 92-123
HKM/evs

The following investigation was conducted by SA WILLIAM E. NOLAN, JR., at Santa Maria, California:

AT SANTA MARIA, CALIFORNIA:

[redacted] Santa Maria Credit Bureau, Masonic Building, advised on December 24, 1963, that ROBERT GARIOTO has been listed in the files of the credit bureau since 1955, and the last credit report was prepared on GARIOTO on August 13, 1963. He stated that GARIOTO resides at 740 East Cypress Street, Santa Maria, and is retired vegetable broker. Further, that GARIOTO has a satisfactory credit rating, and that GARIOTO's file contains nothing of a derogatory nature and no record of collections, suits or judgments.

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Chief of Police HAROLD L. ENGLISH, MA, Santa Maria Police Department, advised on December 24, 1963, that he has been acquainted with ROBERT GARIOTO for several years, and resides about two blocks from GARIOTO. He stated that GARIOTO's wife died about two months ago and that GARIOTO has lived alone at 740 East Cypress Street, Santa Maria, since that time. He informed that GARIOTO plays poker occasionally at the Santa Maria Club, Ellis Club, or in the licensed card room at Nipomo, California, but that he has received no information indicating that GARIOTO is engaging in any type of criminal activities, or is associating with any persons engaged in such activities.

Chief ENGLISH stated that GARIOTO has no arrest record at the Santa Maria Police Department, other than being cited for a traffic violation, an illegal turn, on April 15, 1960, at which time GARIOTO held a valid California automobile operator's license V735594.

Captain [redacted] Santa Maria Sub-station, Santa Barbara County Sheriff's Office, County Office Building, advised on December 24, 1963, that there is no information concerning ROBERT GARIOTO in the files of his office.

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SF 92-123
JRG:lsk

The following investigation was conducted by SA [redacted]

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AT REDWOOD CITY, CALIFORNIA

On March 16, 1964, the files of the Redwood City Credit Bureau reflected that [redacted] of [redacted] B. APPROX. [redacted] San Mateo, California, is a dentist with a business address of Number 5 Poinsetta Avenue, San Mateo, California, and that he was formerly a dentist at the Randolph Air Force Base in Texas. The file reflects that he is 36 years of age, that his wife's name is [redacted] and that his credit rating is satisfactory.

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On April 1, 1964, the files of the Redwood City Credit Bureau reflected that [redacted] San Carlos, California, is a Director of the National Jewish Welfare Board and has been in that capacity for the past 11 years. His wife's name is reflected as [redacted] and there is no unfavorable information in his file.

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The records of the San Mateo County Sheriff's Office contained no information concerning [redacted]

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On April 1, 1964, Captain [redacted] San Carlos Police Department, advised that [redacted] is not known to him and that the records of his department contain no information concerning him.

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A check of the Identification Files of the San Mateo Police Department failed to reflect any information concerning [redacted]

SF 92-123
HKM/evs

LEGITIMATE ENTERPRISES

JAMES and ANTHONY LANZA continue to operate LANZA BROTHERS at 559 Washington Street, San Francisco, California.

On March 30, 1964, SF T-28 advised that JAMES LANZA had contacted TONY MAGGIO, owner of the Sequoia Laundry, Redwood City, California. LANZA questioned the address of one [redacted] in Los Angeles who had requested that olives and olive oil be sent to him by JAMES LANZA. Informant advised that this is a new account now being handled by JAMES LANZA and apparently it was furnished to him by [redacted] who has been previously identified as a member of the Cosa Nostra Family of San Jose, California.

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On April 30, 1964, SF T-28 made available information which revealed that JAMES and ANTHONY LANZA were purchasing a piece of property at 2133 and 2135 Lombard Street in San Francisco and they were in partnership with JOSEPH MARCONI in the purchase. Informant advised that they were planning on borrowing \$48,000 in order to pay cash for the purchase. Informant advised that JAMES LANZA had pointed out to him that it was necessary that they make a loan of this amount because they had outstanding loans in the amount of \$75,000 which was made to [redacted] who had purchased the property formerly owned by DAN MARINI. Informant stated that LANZA told him that they also had a loan of \$30,000 which was outstanding which had been made to [redacted] who has been identified as the owner of the [redacted] of San Mateo. In the same statement informant advised that JAMES LANZA told him it was necessary that they even make a loan of \$20,000 to pay taxes. Informant advised that he was given no further details by JAMES LANZA as to why they were paying \$20,000 in taxes. LANZA told the informant that the property was being purchased from [redacted]
[redacted] Willows, California.

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The informant advised on May 6, 1964, that JAMES LANZA and JOE MARCONI spend a considerable amount of time at the new property as they are doing some of the cleaning up work which is necessary before one of the apartments can be rented. Informant indicated that ANTHONY LANZA who has the

SF 92-123
HJM/evs

real estate license will handle the actual renting and leasing of the property. Informant also advised that all expenses will be billed in care of ANTHONY LANZA and in addition a separate bank account will be maintained for this particular piece of property. On May 19, 1964, JAMES LANZA was observed by SA HERBERT K. MUDD, JR., at the residence at 2133 Lombard Street, San Francisco. LANZA had parked his car at the rear of this building which is located adjacent to the property of the Marconi Plastering Company which of course is owned by JOE MARCONI. LANZA was observed to be working in the garage which is located on the first floor of this building.

Investigation has determined that JAMES LANZA continues to make small purchases of olive oil which he delivers in person to his friends and he has had in the past month one or two small orders of olive oil for TONY ESPOSITO.

TRAVEL

SF T-23 made available information on April 3, 1964, that JAMES LANZA and his wife JOSEPHINE and possibly his sister ROSE LANZA would travel to Las Vegas for the week-end of April 8 and 9, 1964.

The records of the Western Airlines reviewed on April 3, revealed that JAMES and JOSEPHINE LANZA had a reservation for Flight No. 631 leaving San Francisco at 10:15 A.M. on April 9, 1964. They had purchased round trip tickets to return on Western Airlines Flight No. 640 leaving Las Vegas at 12:45 P.M. on Sunday, April 12, 1964.

The Las Vegas Office by communication dated May 1, 1964, advised that they were unable to secure any unfavorable information concerning the visit of JAMES LANZA and his wife JOSEPHINE. Information developed failed to reveal that the LANZAs had stayed at either the Thunderbird or the Flamingo Hotels in Las Vegas. It was apparent at the time of making plans that LANZA was having trouble securing a reservation at either of the above hotels and it was indicated that they might have to stay in a motel located in the downtown area of Las Vegas.

SF 92-123
HMK/evs

On May 18, 1964, SF T-23 advised that ANTHONY LANZA, [REDACTED] his sister ROSE LANZA and Mr. and Mrs. JOSEPH MARCONI were planning on going to Las Vegas for the week of May 23 through May 29, 1964, and it was indicated that they would stop at the Flamingo Hotel.

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The records of the Western Airlines were reviewed on May 22, 1964, and it was determined that the above five individuals had reservations to leave San Francisco on May 23, on Flight 651 for Las Vegas. The records of the Western Airlines further revealed that they had round trip reservations on flight to be confirmed for May 29, 1964, for return to San Francisco. The Western Airlines revealed that the reservations for this flight had been made by [REDACTED] of the Agenzia, 550 Columbus Avenue, San Francisco.

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SF T-37 advised on May 20, 1964, that he had talked to ANTHONY LANZA a few days before and at that time was told that [REDACTED] sister ROSE LANZA, and Mr. and Mrs. JOSEPH MARCONI were going to Las Vegas on Saturday and would be there for a week. He stated that ANTHONY had asked him for the name of the manager he knew at the Thunderbird in Las Vegas and he stated that he advised ANTHONY that [REDACTED] was the sales manager for [REDACTED] and the individual he had contacted and secured rooms for he and the members of his family when they visited Las Vegas during the last Christmas Holidays. Informant felt that this was just a vacation trip and that he did not believe ANTHONY or MARCONI would be contacting anyone of importance in the Las Vegas area.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

San Francisco, California

June 4, 1964

Title **MARIANO VINCENZO LANZA**Character **ANTI-RACKETEERING**Reference Report of SA HERBERT K. MUDD, JR.,
dated 3/23/64, at San Francisco.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. SF 92-123

San Francisco, California

June 4, 1964

MARIANO VINCENZO LANZA
ANTI-RACKETEERING

Reference report of Special Agent HERBERT K. MUDD, JR., dated and captioned as above, at San Francisco.

SF T-23 is in a position to be acquainted with the business activities and business associates of the LANZA brothers.

SF T-37 is in a position to report on the activities of the Subject.

SF T-45 is acquainted with the activities of the Subject in San Francisco.

SF T-48 is familiar with the activities of the Subject at San Mateo, California.

SF T-49 is familiar with members of the Cosa Nostra in San Jose, California.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 6/29/64

Transmit the following in _____

(Type in plain text or code)

Via AIRTELAIRMAIL

(Priority)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Tavel	_____
Mr. Rosen	_____
Mr. Felt	_____
Mr. Rosen	_____
Mr. Gandy	_____
Mr. Clegg	_____
Mr. R. E. T.	_____
Mr. Rosen	_____
Mr. Tavel	_____
Tels. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO : DIRECTOR, FBI (92-3432) *McAfee*

FROM : SAC, SAN FRANCISCO (92-123) *JPW*

SUBJECT: JAMES JOSEPH LANZA, aka
AR

Re San Francisco airtel dated 6/2/64.

The following is a summary of information furnished by SF 2405-C* for the period 6/2 - 24/64:

SF 2405-C* provided information on 6/2/64 that NICOLO MUSCO met with JAMES LANZA. In a foreign conversation they discussed things in general, and then LANZA referred to the fact that ALIOTO from Milwaukee was in town and that [redacted] was also here from Milwaukee and that they planned on returning to Milwaukee this date. (The first name of ALIOTO was not given by the informant and he was unable to determine whether or not this individual was JOHN ALIOTO of Milwaukee. Informant advised that they were apparently in town to attend the funeral of FRANK ALIOTO of San Francisco.)

On 6/4/64, ANTHONY LANZA advised [redacted] that the LANZAs had to receive at least \$25,000 on the loan previously made by the LANZA brothers of \$75,000. ANTHONY LANZA indicated that this money was needed to pay off a new loan that the LANZAs had made for the purchase of property

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3 - Bureau (AM)
 2 - San Francisco
 (1 - 92-176)
 HKM:grs #4
 (5)
 C. C. Wick

EX-114

REC-128

92-3432-252
1 JUL 1 1964

Approved: MM Sent _____ M Per _____
B. A. C. - Special Agent in Charge

SF 92-123
HJM:grs

On this same date informant advised that JOE MARCONI wanted to be sure that the loan was straightened out and that they would get their money in time in order to settle the purchase of the new property at 2133 Lombard Street. In this same conversation [redacted] was present and he discussed with the LANZA brothers the possibility of purchasing property immediately next to the property on Lombard Street which was purchased by the LANZA brothers and JOE MARCONI and his wife. Informant advised apparently that bills have been mailed by contractors who had performed remodeling work at the Lombard address and that these bills were going directly to the Marconi Plastering Company. Informant advised that ANTHONY LANZA was disturbed because the arrangements were that the billing of all work was to be handled through ANTHONY LANZA. ANTHONY indicated to the informant that he wanted this matter straightened out as "I don't want to have any trouble with the income tax man".

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Informant advised on 6/5/64 that STEVE ZOCCLI met JAMES LANZA and they discussed in some detail the purchase of cherries from JOE GENOVESE (FRANK JOSEPH GENOVESE). Apparently STEVE had brought LANZA several cases of cherries. In this conversation they made reference to the wedding, JAMES LANZA indicating that someone was from Detroit and this individual had a ranch in Phoenix and was in the grape business. (This apparently referred to the wedding to be held at Las Vegas, Nevada on 6/6/64 of [redacted]. It is noted that [redacted] is the niece of [redacted] who was alleged to be paying all of the expenses for the wedding). Informant advised that LANZA told ZOCCLI that [redacted]

[redacted] and ALIOTO came from Milwaukee to attend the funeral of FRANK ALIOTO. LANZA indicated that he had had lunch on Tuesday with JOE. STEVE indicated that he knew JOHN ALIOTO and that fact that he was related to FRANK BALESTRIERI. The Milwaukee Office will be advised of the above. STEVE and JIMMY further discussed an item which appeared in the local newspapers. This article referred to a [redacted] whose relationship to the [redacted] family is unknown, but LANZA indicated that all of the newspapers did not carry the article, and he was glad because it referred to [redacted] of Los Gatos, who was the assemblyman who made the report on the Crime Commission special investigation of crime in the State of California in 1959. Informant advised that he was unable to secure any further details as to why this particular article was discussed.

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On 6/8/64, informant advised that JAMES LANZA talked to an unknown individual, and he advised this individual that the Oakland newspaper had carried an article concerning JOE BONANNO and the fact he was in Canada. Informant was unable to secure any further details concerning this statement. This possibly refers to the arrest of BONANNO in Canada. LANZA again referred to the fact that the San Francisco paper and most of the peninsula papers failed to carry this article but had referred to the fact that he saw the article which announced the arrest of FRANK COSTELLO for vagrancy in a New York City restaurant.

SF 2405-0* advised on 6/9/64 that JAMES LANZA met [redacted]. This individual advised that he was not related to [redacted] and that he had only heard about him. LANZA indicated that [redacted] was from Brooklyn, New York. DOMINIC then advised that [redacted] who has a ranch is related to him and added that this individual is related to [redacted]. [redacted] has been determined to reside in San Francisco and discussed the purchase of olive oil with JAMES LANZA.

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Informant advised on 6/12/64 that JAMES LANZA received a call from STEVE ZOCCLI, and it was determined that he was calling from San Fernando, California. Informant advised that STEVE was reporting an accident he had had with his car and that his car was presently located in a garage in San Fernando. ZOCCLI indicated that no one had been hurt but that his car had to be repaired before it could be driven. JAMES advised ZOCCLI not to take any chances and to be sure that he had his back x-rayed and a physical examination made so that the insurance would take care of any injuries.

On this same date, informant advised that JAMES talked to an individual by the name of JACK, his last name was not given, and in this conversation, LANZA referred to the fact that he had talked to a [redacted] at the funeral of FRANK ALIOTO. He indicated that the ALIOTO from Milwaukee was also present and that his lawyer was also there. (This refers to Attorney JOE ALIOTO of San Francisco.) In this same discussion, LANZA referred to [redacted] and his cousin who came to San Francisco and went to FRANK ALIOTO looking for a job as a manager of a restaurant. LANZA indicated

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SF 92-123
HJM:grs

that he had advised FRANK ALIOTO not to give this individual a job because his approach was not in accordance with the usual way of handling these things. (Information concerning this particular incident has previously been reported in the LANZA investigation.)

Informant advised on 6/22/64 that ANTHONY LANZA was concerned over the fact that [redacted] had asked for some more money, but he had not taken the matter up with the bank. Informant advised that [redacted] had promised to pay \$5,000 a few months ago on the loan which he presently has from the LANZA brothers of some \$30,000. ANTHONY LANZA indicated that he did not like this situation and one day he was going to take the matter up with the bank.

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On 6/24/64, SF 2405-C* advised that LANZA had made arrangements for the poker game for Friday night, 6/26/64, to be held at the home of JOE MARCONI. Informant advised that LANZA called the two members of the poker club and that he had also talked to STEVE ZOCCLI in San Fernando and he, STEVE, planned on coming to San Francisco.

On this same date, ANTHONY LANZA was describing and showing to JOE MARCONI the administrative set-up of his office, indicating that LANZA has kept all of the receipts even as far back as 20 years, and he had some which were 30 years old. LANZA indicated that he had his income tax returns from 1953 to the present time, and he keeps everything in his files on a current basis. MARCONI indicated that he, LANZA, was too particular in how he handled these things, to which ANTHONY replied that you just have to do these things so that your records are always up to date.

F B I

Date: 7/8/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority)

P/C

TO : DIRECTOR, FBI (92-3432)

FROM: SAC, SAN FRANCISCO (92-123)

RE : JAMES JOSEPH LANZA, aka
AR

Re San Francisco airtel dated 6/29/64.

The following is a summary of information furnished by SF 2405-C* for the period 6/25 - 7/7/64:

SF 2405-C* made available information indicating that an individual by the name of [redacted] was in San Francisco and was staying at the Jack Tar Hotel. ANTHONY LANZA advised the informant that he was to meet his sister ROSE and [redacted] and they planned on going to the Jack Tar Hotel to visit with [redacted] who is only to be in town for a few days.

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A fisur was conducted at the Jack Tar Hotel and in a conversation overheard one of the young ladies in a group of three was identified by ROSE LANZA as [redacted] but no last name was mentioned. [redacted] was accompanied by two other ladies and the three had a discussion with ANTHONY LANZA and his sister and [redacted] for about 45 minutes. No other individuals were observed to be with [redacted] and JAMES LANZA did not appear at the hotel.

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- 3 - Bureau
- 4 - San Francisco
 - (1 - 92-123)
 - (1 - 92-227)
 - (1 - 92-176)
 - (1 - 92-510)

HKM/cmp
(7)*92-3432-253*

16 JUL 10 1964

EX-104

— —

C C. Wick
Approved: *FBI*
80 JUL 17 1964 Special Agent in Charge

Sent _____ M Per _____

Wick

SF 92-123
HJM/cmp

On 7/8/64, PCI [redacted] advised that [redacted] is known to him as the sister of [redacted] of Downey, California. Informant advised that he met [redacted]
[redacted]

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[redacted] The details of the conversation have been reported in the subject's file and will be reported to the Los Angeles Office.

It was overheard in the above conversation that ANTHONY LANZA advised [redacted] that [redacted] and her husband [redacted] had left for Europe on 6/13/64.

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On 6/29/64, informant advised that "BOSS" MARCONI was telling both JAMES and ANTHONY LANZA about the tenants who live at 2135 Lombard Street. This is the new property purchased by the above and MARCONI was concerned because he felt that they were operating "a gambling joint." MARCONI related that he had to wait a considerable time before he could open the door and then they told him that he had the wrong number and when he told them that he was watching from across the street, the person contacted told him that the man he wanted to see would be home at 5 o'clock. ANTHONY LANZA felt that something was wrong and he wanted to get the tenants out of there right away.

On 7/6/64, it was observed that the flat at 2135 Lombard is now vacant and a for rent sign is in the window in the name of A. N. LANZA, real estate agent.

On 6/30/64, informant advised that JAMES LANZA was planning on meeting JOE MARCONI and they were to go to the bank to discuss the final settlement papers on the purchase of the property at 2133-2135 Lombard Street. Informant advised that again the discussion came up as to the tenants in 2135 and at this time MARCONI indicated that they were going to move but that they did not say just when it would be.

On 6/30/64, MARCONI was observed by an agent of this office to enter the office of JAMES LANZA and after remaining in the office for a short time, they left the office together and went to the Bank of America at Montgomery and Clay Streets, after which JAMES LANZA returned to his office and MARCONI returned to his truck and drove off.

6/30/64

SF 92-123
HMK/cmp

On 6/30/64, informant advised that PHIL MORICI of San Jose was discussing with JAMES and ANTHONY the fact that he now has less than 50% of his travel agency ownership. In the discussion MORICI indicated that a woman has 51% ownership of the Morici Travel Agency at San Jose and from the conversation it was indicated that she had taken control of the business using the name of Philip Morici and Company and that she had indicated that she was going to change the company name. MORICI further advised that she had made application for a partnership filing the papers on her own and apparently this has been rejected because she has to apply to the court and secure an order to remove MORICI's name from the business and then start over entirely as a partnership under the name of the Willow Glen Company. MORICI stated that she had even had printed in the yellow pages of the telephone directory the name of the Morici Travel Agency and the fact that she could speak Italian and Spanish and had been in business for forty years. MORICI advised JAMES that she had been in business for only six months and cannot speak Italian or Spanish and, therefore, she is misrepresenting herself to the public. MORICI stated that he was going to court on the matter and had secured an attorney. MORICI described her as a "sneak and one who would cut your throat."

A review of the San Jose Telephone Directory reveals the ad referred to above and has identified the woman referred to as [redacted] whose title appears in the ad to be manager. The address is the same, 1275 Lincoln Avenue with the addition of Willow Glen and not San Jose, California, as previous ads have carried it.

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On 7/1/64, informant advised that JAMES and ANTHONY LANZA received a letter from Pechart Associates which was signed by a [redacted]. In this letter it was set forth that a lien had been filed against the property owned by the LANZA brothers in San Mateo for materials used in the building of a sound room in the tenants store at 3734 El Camino Real in San Mateo. LANZA explained to the informant that this individual, who sells hi fi equipment, had built a special sound room without securing the authority of the LANZA brothers to make such an addition to the building. Both JAMES and ANTHONY LANZA made statements indicating that they would secure the services of an attorney, if necessary, to force the tenant to pay the lien and have it immediately removed from the LANZA brothers property.

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SF 92-123
HKII/cmp

On 7/2/64, informant advised that JAMES had made arrangements for the poker game to be held at his home on 7/3/64.

On this same date informant advised that JAMES had talked to Dr. GREGORY GENOVESE and indicated that they had been over to see the doctor the night before but he was not home. JIMMY explained that they were going to Sonoma, California, on 7/4/64, and that they were going to his son's house for dinner on Sunday. After the conversation was over, JAMES advised ANTHONY that the doctor wanted us to come over at 6:30 on Sunday for dinner.

On the night of 7/3/64, a fisur was conducted at the home of JAMES LANZA and it was determined that STEVE ZOCCOLI of San Jose, DAN MARINI, [REDACTED] [REDACTED] JOE MARCONI and [REDACTED] were in attendance at the poker game. It was noted that STEVE ZOCCOLI's car had been completely repaired and in running condition after his accident in the San Fernando Valley.

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On 7/7/64, informant advised that ANTHONY and JAMES LANZA had finally called the insurance companies and cancelled all of the insurance they were holding for [REDACTED] who has failed to pay any of his insurance premiums for the past year, which amounted to \$2,300 at the present time. Informant has previously advised that most of this money had been paid to the insurance companies by the LANZAs who have from time to time received checks from [REDACTED] and in most instances these checks have bounced. [REDACTED] owns and operates two restaurants in San Francisco and is having a considerable amount of financial trouble and this was the reason that the LANZAs tried to help him but he has failed them. JIMMY LANZA has often voiced the fact that they had done this because his father and mother were such good people and friends of the [REDACTED] family.

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On this same date [REDACTED] wife of [REDACTED] talked to JAMES and the informant concerning her husband and her brother, [REDACTED] This appeared to be a family discussion and she was asking the assistance of JAMES LANZA and ANTHONY in helping her pay for hospital bills for the father and also to be sure that she would be taken care of as well as the members of her family.

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UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile)) DATE: 7-23-64
[Signature]
FROM : SAC, SAN FRANCISCO (92-123 Sub 1)
SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title JAMES JOSEPH LANZA

Character of Case Anti-Racketeering
Field Office San Francisco

Symbol Number SF 2405-C*

Type of Surveillance: ~~Technical~~ (Microphone)

1. Name of person or organization on whom surveillance placed:
JAMES JOSEPH LANZA

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place in the office of JAMES LANZA.

3. Location of monitoring plant:
Central Technical Plant
San Francisco

4. Dates of initial authorization and installation:

Authorized: 7/12/60
Installed : 8/11/60

5. Previous and other installations on the same subject (with dates and places):
SF 2405-C*, 559 Washington Street, San Francisco, misur,
4/29/59-9/1/59.

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? -----

REC-48 71-3437-254

b. Is the surveillance on a switchboard? -----

EX 11

c. Is the surveillance on a public coin-operated telephone? -----

CCs: 1-Bureau (AM-RM)
1-San Francisco

Registered Mail

HKM:ppb

(2)

See page 4 8/19/64
Row
IB
SAC

6 AUG 21 1964

SEARCHED
INDEXED
SERIALIZED
FILED
FBI - SAN FRANCISCO

- d. Is surveillance on a private line or a party line? -----
 - e. If a party line, how many parties? -----
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See Attached.
10. Could above information have been obtained from other sources and by other means?
No
11. Number of live informants (in field division) who cover same subject:
None
12. Has security factor changed since installation?
No
13. Any request for the surveillance by outside agency (give name, title and agency):
No
14. Cost of Plant Premises:
 - a. Rental costs for plant premises: None
 - b. Give total number of other surveillances monitored at same plant. 16

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9. SF 2405-C* on 4-30-64 advised that the LANZA BROS. and JOE MARCONI had purchased property as an investment and had to secure a \$48,000. loan. For several days Informant reported problem LANZA had in getting loan which was settled on 6-30-64 per Informant.

On 5-18,19-64 Informant advised of travel to Las Vegas of ANTHONY LANZA, [REDACTED] sister ROSE and [REDACTED] AND WIFE. They were to be gone a week, JAMES was to contact [REDACTED] at Flamingo Hotel for their rooms. Travel verified and Las Vegas advised.

Informant on 5-27-64 reported that JAMES talked to [REDACTED] of Los Gatos. They talked about JOE CERRITO, his trip to Italy, his business; JOE GENOVESE and his new home in Los Gatos and JAMES walks for exercise with DAN MARINE. CERRITO and GENOVESE are members La Cosa Nostra, but known to VALANTI.

SF 2405-C* on 5-28-64 said that [REDACTED] was told about JAMES trip to Las Vegas, his gambling at Harrah's Club and then JAMES ask about "that guy, the countryman of [REDACTED] who had restaurant in Fulton, what's hisname?" [REDACTED] from Brooklyn. LANZA then mentioned the name of JOE BONANNO in connection with [REDACTED]

On this same date Informant advised of the death of FRANK ALIOTO who was a close friend of the LANZA family.

Informant on 6-1-64 advised when LANZA left for the funeral. Fisur revealed that JAMES LANZA talked to many at the Undertaker but he did not go to the Mass.

On 6-2-64 LANZA talked to [REDACTED] about the funeral. JAMES told him that ALIOTO and [REDACTED] from Milwaukee were there.

On 6-5-64 Informant advised that JAMES told STEVE ZOCCOLI (Cosa Nostra member) that [REDACTED] were here for the funeral and JAMES had lunch with them. They talked about FRANK BALESTRIERI of San Jose, (deceased) who is a relative of [REDACTED] (John Alioto is member Cosa Nostra - Milwaukee) They also talked about FRANK "JOE" BENOVALE of Los Gatos and also Dr. (GREGORY) GENOVESE of San Mateo. Dr. GENOVESE member Cosa Nostra san Jose.

Informant advised on 6-8-64 that JAMES talked to unknown male and told him about the article concerning JOE BONANNO and how only Oakland paper had article and no others in Bay area, but papers did had article on arrest of FRANK COSTELLO in N.Y..

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On 6-26-64 Informant advised that ANTHONY LANZA, FRANKIE and ROSE met [REDACTED] at Jack Tar Hotel. Fisur conducted and [REDACTED] observed. PCI contacted and he identified [REDACTED] as the sister of FRANK DE SIMONE who was just married. ROSE LANZA told PCI that she ask [REDACTED] about FRANK, she replied, "We don't talk about him anymore." DE SIMONE member Cosa Nostra family LA. JAMES LANZA did not go to the hotel, has made no comments about her visit to this area.

SF 2405-C* remarked on 6-30-64 that PHIL MORICI, member San Jose, came to JAMES with a problem about losing his travel business to a women partner. JAMES told him to get a lawyer and take her to court if she continues to misrepresent his travel agency.

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Informant on 7-7-64 advised that [REDACTED] wife of ALPHONSE, [REDACTED], came to JAMES for help in getting insurance money to pay her Fathers hospital bills. She couldn't get help from LEO LA ROCCA and so JAMES told her to get ALPHONSE to pay the bill and also to take care of her. The La Rocca's own La Rocca's Corner a bar where the death of NICK DE JOHN was planned in 1947. VINCENZO the father was there at the time. Long time friends of JAMES. When she left JAMES told ANTHONY howlously ALPHONSE was to [REDACTED]

Informant on 7-13-64 advised that JAMES ordered 10 cases of olive oil sent to [REDACTED] at [REDACTED] Milwaukee, Wis., placed order with [REDACTED]

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SF 2405-C* continues to report JAMES's contacts with STEVE ZOCCOLI for the weekly poker game at locations in the city and at San Mateo. On occasion STEVE has brought [REDACTED] with him. His presence has been verified by Fisur. The last call was made on 7-15-64 for the game on 7-17-64 at the home of [REDACTED] Fisurs have been conducted on Information received from Source.

- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$17.00

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$ 26,530
6 Special Employees	\$ 56,085
3 Clerks	\$ 17,580
	<u>\$100,195.00</u>

- b. Total number of man hours per week spent at plant?

440

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

66 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$15,029.25

17. Remarks (By SAC):

This Misur continues to provide information to prove JAMES LANZA's interest in the Cosa Nostra and the activities of its members. It provides information as to his financial interests in real estate and his investments, as well as the operation of his olive oil business. It has made available the identity of individuals from other areas and the extent of his association with these persons as well as members of the Cosa Nostra from this area. Information concerning his travel as well as that of the members of his family are also revealed by this source. LANZA's activities and associations are an important part of the Intelligence Program and coverage of the Cosa Nostra and if assits in verifying or corroborating information furnished by live Informants and other sources and therefore, "unless advised to the contrary by the Bureau this surveillance will continue for an additional 90 days." //

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

Lanza, a San Francisco hoodlum, has many underworld contacts on a national basis. He is well acquainted with Joseph Cerrito and Dominick Anzalone, prominent hoodlums residing in the San Francisco area.

This source is located in Lanza's place of business and it has continually furnished detailed information regarding subject's financial and social affairs and his travels. Source has also made available the identity of individuals from other areas who are in contact with Lanza, many of whom have connections with La Cosa Nostra.

This is the only misur currently being utilized in connection with the Criminal Intelligence Program in San Francisco and it has a potential to furnish significant information regarding La Cosa Nostra. Although this source does not produce a large volume of valuable information, it is of definite assistance in verifying and corroborating information obtained from live informants. It is recommended that the request of SAC, SF to continue this source for a 90 day period be approved.

JES
JF
BAS

F B I

Date: July 31, 1964

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123) (P)
 SUBJECT: JAMES JOSEPH LANZA, aka
 WEEKLY SUMMARY

Re San Francisco airtel to Bureau, 7/8/64.

The following is a summary of information furnished by SF 2405-C* for the period of 7/8/64 to 7/31/64.

SF 2405-C* made available information on 7/10/64, that JAMES LANZA had talked to GREGORY GENOVESE, a Cosa Nostra member, about securing a bond for him in the amount of \$350.00. LANZA told GENOVESE that he should make the bank take care of the bond, and it was a stupid company that wanted the bond in the first place. Investigation determined that GENOVESE had lost 10 certificates for shares of Arizona Public Service Stock, and he now wanted to replace them. It was indicated that the stock company had demanded a bond for the amount of \$350.00, which covered the exact value of the 10 shares of stock.

On the same date, Informant advised that JAMES LANZA was doing some work at the property located at 2133-35 Lombard Street, San Francisco. In a firsur conducted by Agents of this office, it was determined that JAMES LANZA was at the above address and was observed to be working in the back yard cutting the grass and trimming flowers. He was also observed to be instructing the painter in the operation of painting the rooms in the lower flat at this address.

③ - Bureau
 2 - San Francisco

HMK:smv

(5)

C. C. Wick

REC'D

AUG 4 1964

Approved: 199 Sent _____ M Per _____

70 AUG 7 1964 Special Agent in Charge

SF 92-123
HKM:smv

On 7/13/64, Informant advised that JAMES LANZA had ordered 10 cases of olive oil to be shipped to JOHN ALIOTO, owner of a restaurant at 34 Lover's Lane, Milwaukee, Wisconsin.

SF 2405-C* advised on 7/13/64, that he and JAMES LANZA met [redacted] indicated to LANZA that TONY ESPOSITO had indicated to him that the last time he was in San Francisco to see JAMES, he, TONY, was followed after he left the LANZA house. TONY indicated that he was being followed by the "cops." JAMES LANZA then indicated to [redacted] that there would be no reason for TONY to be followed, and he felt that this was just his imagination. LANZA continued by saying that TONY still has charges against him concerning the cannery and the merchandise that was taken, but that one of these charges has been cleared up and he has nothing pending against him which refers to the money he received from the sale of canned goods. LANZA indicated that he felt TONY was wrong, but it could have been possible that someone might have been standing on the corner watching JAMES LANZA; but then he stated, "We don't have to worry because we don't do nothing wrong."

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TONY ESPOSITO was involved several months ago in the receiving of stolen canned goods from a cannery located in the East-Bay area. Details concerning this matter have previously been reported in this investigation.

Informant advised on 7/15/64, and 7/24/64, that JAMES LANZA had talked to STEVE ZOCCOLI in San Jose, and had arranged for him to come to the poker game on 7/17/64, at the home of [redacted] and on 7/24/64, at the home of JAMES LANZA. A Fisure conducted at the home of JAMES LANZA on 7/24/64, concerning the fact that the poker game was held in the LANZA home and also the fact that STEVE ZOCCOLI was in attendance.

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On 7/28/64, SF 2405-C* advised that JAMES LANZA had planned to go to Sonoma, California, for the weekend to visit [redacted] JIMMY mentioned to his brother ANTHONY that [redacted] is now going to a lung specialist. Informant advised that he was unable to secure any further details.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 7/31/64	INVESTIGATIVE PERIOD 7/27/64 - 7/24/64
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY SA HERBERT K. MUDD, JR.	TYPED BY msl
		CHARACTER OF CASE AR	

REFERENCES:

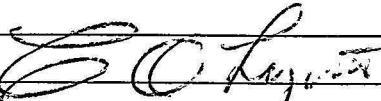
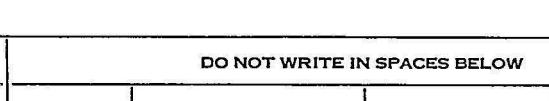
Report of SA HERBERT K. MUDD, JR., dated 6/4/64,
at San Francisco.
Chicago letter to San Francisco, 6/30/64.

- P -

ENCLOSURE

TO BUREAU

Two copies of LHM setting forth characterization
of informants.

APPROVED <i>S. O. Ly.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE	<div style="text-align: right; margin-bottom: 10px;">  </div> <hr/> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> 3 - Bureau (92-3432) (encl. 2) 1 - USA, San Francisco 2 - Albany (92-208) (Info) (1 - 62-1152A) (Info) 1 - Chicago (92-631) (Info) 2 - Los Angeles (92-275) (Info) (1 - USA, Los Angeles) 1 - Milwaukee (Info) 3 - San Francisco (92-123) </div> <div style="width: 45%; text-align: right;">  <hr/> <div style="display: flex; justify-content: space-between;"> REC- 56 ST-10 </div> <div style="text-align: center; margin-top: 10px;"> S AUG 7 1964 </div> </div> </div>		
Dissemination Record of Attached Report			
Agency	1 - Dept 8-19-104		
Request Recd.	1 - D + S		
Date Fwd.	10		
How Fwd.			
By	B6 AUG 1 1964		
Notations <i>J. J. 4</i> <i>WINE STATE SECT.</i>			

SF 92-123
HKM/msl

INFORMANTS

<u>Source</u>	<u>Date of contact</u>	<u>Agent</u>
SF T-28 is SF 2405 - C*	Various	HERBERT K. MUDD, Jr.
SF T-37 is PCI [redacted] [redacted]	6/8-9/64	HERBERT K. MUDD, Jr.
SF T-45 is PCI [redacted] [redacted]	6/24/64	HERBERT K. MUDD, Jr.
SF T-48 is PCI [redacted] [redacted]	6/30/64	HERBERT K. MUDD, Jr.
SF T-50 is [redacted]	6/16/64	JOHN M. PAGE b6 b7C b7D
SF T-51 is [redacted]	7/14/64	BRYON C. WHEELER

LEADS

One copy of this report is furnished to Chicago and Milwaukee Offices for their information.

ALBANY OFFICE

At Albany, New York

Copies of this report are furnished to the Albany Division for its information.

SF 92-123
HKM/msl

LOS ANGELES OFFICE

At Los Angeles, California

One copy of this report is furnished for the information of the Los Angeles Office. The other copy should be furnished to the United States Attorney at Los Angeles, California.

SAN FRANCISCO OFFICE

At San Francisco, California

Will continue to review the toll calls made by the Subject and his brother, ANTHONY N. LANZA.

Will continue to follow the activities of the Subject through SF 2405-C*.

Will continue to follow the activities of the Subject at his place of business and at his residence in San Mateo, California.

Will follow all real estate and loan transactions entered into by the Subject and his brother, in an effort to determine the extent of their financial interests.

Will continue to develop information concerning the activities of Subject and his association with individuals who are known to be members of La Cosa Nostra.

The annual check of the Subject's bank accounts will be made and the following information reflects the identity and location of these bank accounts:

A large rectangular area at the bottom left is redacted, containing three smaller rectangular boxes stacked vertically.

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U.S. Attorney, San Francisco
 1 - U.S. Attorney, Los Angeles

Report of: SA HERBERT K. MUDD, JR. **Office:** SAN FRANCISCO
Date: July 31, 1964

Field Office File #: SF 92-123 **Bureau File #:** 92-3432
Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

JAMES JOSEPH LANZA continues to reside in San Mateo, California, with his wife, JOSEPHINE. Subject continues to assist his brother in the renting of properties recently purchased. [REDACTED] Los Angeles, sister of FRANK DESIMONE, paid visit to members of LANZA family. LANZA continues his association with STEVE ZOCCOLI of San Jose. LANZA was not in attendance at the wedding of JOE CERRITO's daughter in San Jose. LANZA met with GEORGE ADRAGNA of Pittsburg, Pennsylvania and other La Cosa Nostra members from San Jose. LANZA observed in attendance at the funeral of FRANK ALIOTO in San Francisco.

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DETAILS:

PERSONAL HISTORY AND BACKGROUND

SF T-48 advised on June 30, 1964, that she had observed nothing unusual concerning activities of Subject or members of his family at their residence in San Mateo, California.

Informant advised that on Monday, June 29, 1964, JAMES LANZA was home all day and was helping some men from the Kunz Paving Company dig up and remove block cement from the back yard of the LANZA home. She stated that she had no idea as to what LANZA was doing in the back yard, but she did know that on this date the same men were pouring new cement in the rear of the LANZA home. She stated that LANZA himself was not there.

SF 92-123
HKM/msl

[redacted] is owned and operated by [redacted] a close and old-time friend of the LANZA brothers. [redacted] is presently indebted to the LANZA brothers in the amount of \$30,000.00, having been loaned to him for the purpose of new road equipment.

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On June 26, 1964, SF T-28 advised that ANTHONY LANZA, his sister, ROSE, and [redacted] were going to the Jack Tar Hotel in San Francisco to meet [redacted]. Informant was unable to furnish any further details concerning the identity of [redacted].

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ANTHONY LANZA and the members of his family and "TOOTSIE" were observed at the Jack Tar Hotel. JAMES LANZA was not in attendance.

ANTHONY LANZA visited with [redacted] for a short while and she returned to join two female friends of hers. ANTHONY LANZA and the members of his family left the hotel. There appeared to be nothing unusual about this meeting.

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SF T-37 advised on July 9, 1964, that he had talked to ROSE LANZA, the sister of ANTHONY and JAMES LANZA, on July 3, 1964. He stated that ROSE told him that [redacted] was in town and she was at the Jack Tar Hotel. She stated that JAMES LANZA did not go to see [redacted]. ROSE advised the informant that [redacted] had just been married a few weeks before; however, she was in San Francisco with two lady friends, one of which was her new sister-in-law in whose automobile they had traveled to San Francisco. Informant advised that [redacted] is the nickname for the sister of [redacted] of Downey, California.

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It has previously been determined that FRANK DESIMONE attended the Apalachin meeting on November 14, 1957, and has been identified as a leader of La Cosa Nostra in Los Angeles, California.

SF 92-123
HKM/msl

Informant advised that [REDACTED] has been known as [REDACTED] for many years, and in fact, informant stated he almost forgot what her true name was because [REDACTED] b6 b7C she is oftened mixed up with her mother, whose name is [REDACTED]

Informant advised that ROSE LANZA told him that [REDACTED] is still living with her mother in Downey, California, and that she is working for her [REDACTED]. Informant asked if an inquiry was made about FRANK DESIMONE and he said that all that ROSE could get out of [REDACTED] was the statement, "We don't talk about him anymore." Nothing more was said.

Informant advised on July 8, 1964, that JAMES LANZA, his wife, his son and daughter-in-law and their children, traveled to the home of [REDACTED] in Sonoma, California, for the July 4th holiday. Informant advised that ANTHONY LANZA, [REDACTED] and the LANZA sister, ROSE LANZA, were also in attendance. Informant advised that JOE MARCONI and his wife, DAN MARINI and his wife, were also in attendance. Informant stated that [REDACTED] sister of the LANZA brothers, and her husband, [REDACTED] are presently in Italy for a vacation.

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ASSOCIATES .

The "San Francisco Examiner", a local daily newspaper, on May 30, 1964, revealed that FRANK ALIOTO, age 68, had died on May 29, 1964. FRANK ALIOTO is one of six ALIOTO brothers who were members of a pioneer west coast fishing family. He was a native of Palermo, Sicily. He was President of the Frank Alioto Fishing Company, located in the Fisherman's Wharf area, where it has operated in the wholesale fish business for the past 53 years.

Investigation has determined that JAMES LANZA, his father, FRANCESCO LANZA, and brother, ANTHONY LANZA, have been close associates and friends of the deceased FRANK ALIOTO and the other ALIOTO brothers.

SF 92-123
HKM/msl

On June 1, 1964, JAMES LANZA was observed by Special Agents of this office at the funeral service held at Valente - Marini - Peralta's Undertaking Establishment. It was noted that he was conversing and shaking hands with many of the individuals in attendance, and was also noted to have a lengthy conversation with two gentlemen who were unknown to the Agents. PHILIP MATTA, who has previously been described in reports in this investigation, was observed speaking to JAMES LANZA. JAMES LANZA was also talking to another FRANK ALIOTO, who is the son of MUZIO ALIOTO, deceased, brother of the deceased FRANK ALIOTO. This FRANK ALIOTO operates the ALIOTO restaurant on Fisherman's Wharf in San Francisco. [redacted] C/L

[redacted] the deceased FRANK ALIOTO, was also observed at the funeral service and at the church. From observation, it was further determined that JAMES LANZA did not proceed to the Mass being held at St. Peter and Paul's Church, but proceeded to return to his office in downtown San Francisco.

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On June 2, 1964, SF T-28 advised that he and [redacted] met JAMES LANZA, and in their conversation JAMES advised he had attended the funeral of FRANK ALIOTO, and while there he met "the ALIOTO" from Milwaukee. He stated that [redacted] was also here from Milwaukee and that [redacted] had planned on returning to Milwaukee on June 2, 1964. Informant advised that JAMES did not mention the first name of the ALIOTO from Milwaukee, but it was felt that his name was JOHN ALIOTO, who is a customer of JAMES LANZA for olive oil.

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On June 5, 1964, informant advised that STEVE ZOCCOLI met JAMES LANZA and from their conversation it appears that they were making plans for the evening poker game. Informant stated that during the conversation, LANZA told him and ZOCCOLI he had attended the funeral for FRANK ALIOTO. LANZA explained that [redacted] and JOHN ALIOTO were here from Milwaukee. LANZA then advised he had had lunch on Tuesday with [redacted] but he did not indicate that JOHN ALIOTO was with them at the time. Informant stated that he was unable to secure any further details of a pertinent nature concerning the meeting of LANZA with [redacted]

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SF 92-123
HKM/msl

On June 16, 1964, SF T-50 advised that JOE CERRITO, DOMINIC ANZALONE and GEORGE ADRAGNA had driven to San Francisco, on Monday, June 15, 1964, for a luncheon engagement with JAMES LANZA. Informant advised that the group met LANZA at Tadish's Grill in San Francisco, and that the discussion, in the informant's presence, was strictly social and of no significance. Informant advised, however, that at the conclusion of the lunch, CERRITO suggested that the informant take a walk and buy some fruit from the produce market which was located nearby. Informant stated that he left the grill and did not meet up with the above group for approximately 30 or 40 minutes, when he met them at a parking lot several blocks away. Informant advised that LANZA left the group and apparently returned to his office, which was nearby. Informant stated he could not determine what, if anything, had transpired in his absence from the group.

GEORGE ADRAGNA is the [redacted] who is presently located in San Jose, California. GEORGE ADRAGNA and [redacted] are originally from the Pittsburgh, Pennsylvania area, and have been identified as members of La Cosa Nostra in that area. GEORGE ADRAGNA was here on a visit and while here attended the wedding of [redacted] in San Jose. [redacted]

[redacted] has established a vending machine business and from information developed to date, it is indicated that DOMINICK ANZALONE is a silent partner in this operation. Information concerning JOE CERRITO and ANZALONE has previously been set forth in reports in this investigation.

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On July 14, 1964, SF T-51 advised that he had attended the wedding and reception of JOSEPH CERRITO's daughter at Los Gatos and San Jose, California, on Sunday, July 12, 1964. Informant advised that principally all of the members of the San Jose family of La Cosa Nostra were in attendance. He advised that one member from Monterey, California, and one member from Modesto, California, were also in attendance.

SF 92-123
HKM/msl

Informant advised that JAMES LANZA, BILL SCIORTINO and GREGORY GENOVESE did not appear at the church service or at the reception. Informant advised that he had no information to indicate the reason for JAMES LANZA not attending the wedding. Investigation has determined that LANZA continues to meet with his friends to play poker and on several of these occasions, ZOCCOLI has been in attendance.

At San Mateo, California

The following investigation was conducted by
SA [redacted]

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On July 2, 1964, records of the San Mateo - Burlingame Credit Bureau were searched with reference to [redacted] and his wife, [redacted] resides at [redacted] Burlingame, and was contacted by JAMES LANZA from his residence about a month ago. The credit file reveals that [redacted] is employed as an engineer for the U.S. Navy at San Bruno, California. No unfavorable information appeared in the credit files.

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On July 3, 1964, the poker game was held at the home of JAMES LANZA in San Mateo and it was determined through observation by Agents of this office that STEVE ZOCCOLI, DAN MARINI, [redacted] and JOE MARCONI attended the poker game.

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LEGITIMATE ENTERPRISES

JAMES and ANTHONY LANZA continue to operate LANZA Brothers at 559 Washington Street, San Francisco.

SF T-28 advised on June 4, 1964, that ANTHONY LANZA told [redacted] that \$25,000.00 had to be paid on the loan previously made by the LANZA brothers in the amount of \$75,000.00. LANZA told the informant that they needed this money to pay off a new loan that they, the LANZA's, had made for the purchase of property.

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SF 92-123
HKM/msl

Informant advised that JAMES LANZA has been spending a considerable amount of time at the new property located at 2133-35 Lombard Street, San Francisco. Informant added that JAMES LANZA has actually been washing walls, cleaning floors, and working in the yard at the rear of the building in order to make it presentable for new tenants.

Informant advised on June 24, 1964, that ANTHONY LANZA had contacted [redacted] in order to determine just what plans they had made for paying at least one installment on the \$30,000.00 which was loaned to [redacted] Company about a year ago. ANTHONY LANZA advised the informant that he got [redacted] to promise \$5,000.00 within the next few days and after he had time to take up the matter with his bank.

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SF T-45 advised on June 24, 1964, that he has observed JAMES LANZA almost every day and that his activities have been limited to walking to the downtown area on Montgomery Street and returning to the LANZA office. He advised that on one occasion, he saw JAMES LANZA with two unknown males who had met JAMES at the office. He stated that they walked to the downtown area and about two hours later returned. However, LANZA returned to his office and the two unknown individuals proceeded out of view from the informant.

On June 29, 1964, the Los Angeles Office, by communication, advised that their investigation failed to reveal any information identifiable with a [redacted] or anyone by that name, located in the Los Angeles area or involved in the olive oil business.

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The indeces of the Los Angeles Office failed to reveal any information concerning a [redacted]

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SF 92-123
HKM/msl

SF T-37 advised on July 8, 1964, that he had talked to JAMES LANZA and was told by him how he had worked in order to clean up the property that they had recently purchased. LANZA explained that he was helping out in order to cut down on the cost of hiring laborers to do the work. Informant advised that during this conversation, LANZA did tell him that JOHN ALIOTO from Milwaukee was here to attend the funeral of FRANK ALIOTO. Informant advised that JOHN ALIOTO is related to the ALIOTO family in San Francisco, but he does not know just how they are related. LANZA indicated to the informant that he had also talked to [redacted] who is the owner of the [redacted] Company in San Francisco, and the informant advised that [redacted] is also related to the [redacted] family as a cousin of the [redacted] brothers.

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b7c



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

July 31, 1964

In Reply, Please Refer to
File No. SF 92-123

Title MARIANO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference Report of SA HERBERT K.
MUDD, JR., dated and
captioned as above at
San Francisco.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

*In Reply, Please Refer to
File No.*

July 31, 1964

MARIANO VINCENZO LANZA
ANTI-RACKETEERING

Reference report of Special Agent HERBERT K. MUDD, Jr., dated and captioned as above, at San Francisco.

SF T-28 is in a position to be acquainted with the business activities and business associates of the LANZA brothers.

SF T-37 is in a position to report on the activities of the Subject.

SF T-45 is acquainted with the activities of the Subject in San Francisco.

SF T-48 is familiar with the activities of the Subject at San Mateo, California.

SF T-49 is familiar with members of the Cosa Nostra in San Jose, California.

SF T-50 is acquainted with members and activities of La Cosa Nostra in San Jose, California.

SF T-51 is in a position to furnish information concerning La Cosa Nostra.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 8-21-64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority)

REC-44

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. D. T. Mohr
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-3432)
 FROM: SAC, SAN FRANCISCO (92-123)
 SUBJECT: JAMES JOSEPH LANZA, aka
 WEEKLY SUMMARY

Re San Francisco airtel to the Bureau dated
 7-31-64.

The following is a summary of information furnished
 by SF 2405-C* for the period of 8-1-64, to 8-20-64:

On 7-31-64, SF 2405-C* advised that arrangements
 had been made for the poker game to be held at the home of
 JAMES LANZA. Fisur conducted on that evening revealed
 STEVE ZOCCOLI, DAN MARINI, [REDACTED]
 [REDACTED] were in attendance. Informant indicated that an
 individual by the name of [REDACTED] would also attend. Investiga-
 tion being conducted to identify.

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On 8-7-64 informant advised that ANTHONY LANZA
 had contacted [REDACTED] and advised him that a payment
 in the amount of \$10,000 would have to be made within the
 next 90 days or [REDACTED] would have to make some arrangements
 to pay off the full amount as it is due. This amount is
 \$30,000.

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On this same date JAMES LANZA was observed in
 front of his office with an unknown male, his wife and
 two children. This couple was identified as [REDACTED] and
 [REDACTED] of Carmichael, California. Informant ad-
 vised that he had secured no further information as to
 why this contact was made but it was indicated that the
 individual did not come into the office as apparently had
 been planned. EX 109 REC-44 92-3432-257

b6
b7C

3 - Bureau (RM) E.C. Wic
 6 - San Francisco 14 AUG 25 1964
 1 - 92-124 (JOE CERRITO) 13 8 2nd fl.
 1 - 92-510 (GREGORY GENOVESE)
 1 - 92-176 (STEVE ZOCCOLI)
 1 - 92-150 (MIKE ABATI)
 1 - 92-303 [REDACTED]

Approved: HKM:act Special Agent in Charge REC'D - E.C.W. M Per

b6
b7C

70 AUG 25 1964

SF 92-123
MM:sub

Informant advised on 8-10-64, that JAMES LANZA had a discussion with an unknown individual and LANZA related that [redacted] had advised him that this individual had just returned from Wisconsin. LANZA indicated that he had talked to [redacted] on the past weekend, and it was indicated at that time that [redacted] did not want to go to Wisconsin. Informant was unable to furnish further information as to the identity of this individual but apparently it was someone who knew that during July SAL and ANGELO MARINO had traveled to Milwaukee, Wisconsin.

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On 8-11-64, informant advised that HENRY IRVING had been in touch with JAMES LANZA. LANZA indicated to the informant that IRVING was still handling the Federal income tax matter for Mrs. MIKE ABATI and that JAMES LANZA had recently written a letter to her explaining how the payments were being made. MIKE ABATI died in Palermo, Italy, in 1963 and HARRY IRVING is now paying the income tax on the final payments he owed ABATI for the purchase of the Oro Olive Oil Company. JAMES LANZA indicated to the informant that he was interested in finding out how much money she would get and how much IRVING would get for handling the matter.

SF 2402-C* advised on 8-12-64, that JOSEPH CERRITO contacted JAMES LANZA and they discussed CERRITO's trip to Italy in which it was indicated he would be gone for three or four months. LANZA was apparently invited to see CERRITO before he left and LANZA indicated he said, "If I get a chance, might sneak away". JAMES LANZA advised the informant that CERRITO's daughter had recently married and that the two older sons were now home from San Diego. He indicated that MAGGIO would manage the Lincoln business while CERRITO was out of the country.

The informant advised that JAMES LANZA had made arrangements for the poker game to be at the home of DAN MARINI on Friday night and again STEVE BOCCOLI i.e., to be invited and he was to bring "SAM" with him.

ପ୍ରକାଶନ
ବେଳେ-୩୬ ପତ୍ର

F B I

Date: 8/28/64

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

Mr. Tolson
 Mr. Belmont
 Mr. Mohr
 Mr. Casper
 Mr. Callahan
 Mr. Conrad
 Mr. DeLoach
 Mr. Evans
 Mr. Gal...
 Mr. Rosen
 Mr. Sullivan
 Mr. Tavel
 Mr. Trotter
 Tele. Room
 Miss H-hm's
 Miss Gandy

TO : DIRECTOR, FBI (92-3432)
 FROM : SAC, SAN FRANCISCO (92-123)
 SUBJECT: JAMES JOSEPH LANZA, aka
 WEEKLY SUMMARY

Re San Francisco airtel to Bureau, 8/21/64.

SF 2405-C* made available information on 8/24/64, to the effect that an individual by the name of [REDACTED] and another individual later described by ANTHONY LANZA as [REDACTED] called at the LANZA office primarily for the purpose of seeing JAMES LANZA. LANZA was out of town and the individuals were advised that he would return later in the day. During the conversation, [REDACTED] indicated he had several other appointments in San Francisco and indicated he also wanted to meet his brother from Sacramento, at which time [REDACTED] and [REDACTED] left the office. JIMMY said he knew him by name only though [REDACTED] in San Jose indicated he was here about three years ago.

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JAMES LANZA indicated that it "sounds suspicious" and informant advised that JAMES LANZA was going to make inquiries at Phoenix and Tucson to determine just who this individual was. ANTHONY LANZA indicated that [REDACTED] had moved to Phoenix about a month and a half ago from New York. [REDACTED] indicated that it was getting so terrible in New York he had to leave there because, "They got a law they can come and search your house without a search warrant." After hearing this information JAMES LANZA left for home without waiting for [REDACTED]

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③ - Bureau
 1 - San Francisco
 HKM:lms
 (4)

REC-1

72-3432-258

11 SEP 1 1964

C. C. Wick

Approved: _____ Sent: _____ M Per: _____

Special Agent in Charge

SF 92-123

HKM:lms

Later in the day, a fisur was conducted and revealed
that [redacted] was registered at the Fairmont Hotel, San Francisco b6
under the name of [redacted] giving his address and business b7C
affiliations in Phoenix, Arizona.

Investigation on 8/25/64, determined that the other
individual known as [redacted] was [redacted] of Los Angeles,
California. [redacted] is the [redacted] of the Distillery b6
Rectifying Wine and Allied Workers, International Union of b7C
America, AFL-CIO, Beverly Hills. Information concerning this
individual has been previously furnished by the Los Angeles
Office in connection with the investigation of ANGELO and
SALVATORE MARINO, AR subjects of this office.

The New York Office and the Phoenix Office advised
that [redacted] was apparently identical with [redacted] b6
[redacted] aka, who presently resides in Phoenix, Arizona. b7C

Since 8/24/64, SF 2405-C* has failed to furnish any
additional information concerning the visit of the two individuals
on 8/24/64. Additional investigation has been conducted
with reference to these two individuals and the results of
same will be forwarded to the Phoenix and Los Angeles Offices
for their information and disposition.

The New York Office identified [redacted] as the son
of [redacted] aka, [redacted] of the GENOVESE family,
La Cosa Nostra, New York City.

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F B I

Date: September 18, 1964

PLAIN TEXT

Transmit the following in _____

(Type in plain text or code)

Via AIRTELAIR MAIL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3432)
 FROM : SAC, SAN FRANCISCO (92-123)
 SUBJECT: JAMES JOSEPH LANZA, aka
 AR
 WEEKLY SUMMARY

Re San Francisco airtel to the Bureau, dated August 28, 1964.

The following is a summary of information furnished by SF 2405-C* for the period August 25, 1964, to September 16, 1964.

Referenced airtel furnished information concerning the visit of [REDACTED] to the office of JAMES LANZA on August 24, 1964. The foreign portions of this conversation have been translated and the results have revealed the following:

[REDACTED] in discussing the ROCKEFELLERS and the KENNEDYS said, "they" are both the same and "they" know, "We can't go to them with a contract - they don't want money. They got all they want. They want to use us to step on us for their own personal glory. GOLDWATER used to see GUS GREENBAUM, the guy who was at the Flamingo at Las Vegas. GUS used to be at Phoenix. Before he... [REDACTED]..always stayed at Luigi's. GOLDWATER, too, also stayed at Luigi's. But when they wrote the book 'The Green Felt Jungle' GOLDWATER had to break off his relationship because it could hurt his campaign."

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b7Cb6
b7C

REC-48

92-3432-259

CCs:

- 3 - Bureau (AIR MAIL)
- 2 - Milwaukee (92-97) (AIR MAIL)
- 2 - San Francisco

EX 101

20 SEP 19 1964

(1 - 92-123)

(1 - 92-510)

HJM:PPB

Approved: John M. Pappalardo

Sept 29 1964

Special Agent in Charge

Sent _____ M Per _____

J.W.

F B I

Date:

Transmit the following in _____
(Type in plain text or code)b6
b7CVia _____
(Priority)PAGE TWO

The Informant could secure no further details concerning the significance of [redacted] knowledge of the association between the individuals mentioned above. The name FRATIANO is apparently identical with [redacted] [redacted] aka, Subject of an Anti-Racketeering investigation of this office. GUSTAV GREENBAUM and his wife were found murdered in their residence in Phoenix on December 2, 1958. GREENBAUM was known to have an interest in the Flamingo Hotel at Las Vegas and was also a well known gambler in Phoenix, Arizona.

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[redacted] also discussed BOBBY KENNEDY and blamed him as the one who started all of the trouble in Little Rock with the colored people. He said that BOBBY never travels South to talk to the people but his brother did and that is why he got "hit." [redacted] stated that if BOBBY travels around he travels with a whole bunch of people.

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Additional information concerning remarks made by [redacted] as secured from Informant will be furnished the Phoenix and Los Angeles Offices under separate communication.

On August 25, 1964, Informant advised that JAMES LANZA, in a foreign conversation, advised an unknown person, "His name is [redacted], comes from the same area as [redacted] understand stays with (sounds like [redacted]) in Los Angeles and comes up once a month."

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Informant was unable to secure any further information concerning the significance of this conversation with the unknown individual.

Informant on August 31, 1964, advised that JAMES explained to [redacted] about his trip over the past weekend (August 22, 23 and 24, 1964) to Lake County, California,

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Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority)PAGE THREE

where he and his wife stayed at the summer home of MR. [redacted] JAMES also told of his gambling at Lake Tahoe casinos and added the fact that Lake Tahoe would be a good place to retire to.

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SF 2405-C* advised on September 2, 1964, that JAMES LANZA met PETE TERRANOVA and TERRANOVA appeared to be very excited in telling JAMES LANZA that "he" died but no name was given. Informant stated it was indicated that this person resided in Wisconsin and that the funeral would be held on Friday, (September 4, 1964). LANZA asked the question of TERRANOVA, "Shall we tell them to send flowers?" Informant stated that TONY LANZA then whispered to JIMMY, "You know what the score is." Informant advised that he was unable to determine the significance of this statement; however, in the same conversation with TERRANOVA, JAMES LANZA wanted to know if he should tell GREGORY. Again, no last name was given but Informant felt that this referred to GREGORY GENOVESE. Nothing further was mentioned concerning the funeral. Informant stated that after TERRANOVA had left, ANTHONY LANZA and JAMES discussed the funeral but again no name was given. TONY asked if JIMMY was going to send flowers and JIMMY stated no, which was followed by a statement made by ANTHONY LANZA, "Nobody should send flowers to those spics (ph)." Informant stated that nothing further was stated and he was unable to learn the significance of this latter statement made by ANTHONY LANZA.

On September 8, 1964, Informant advised that JAMES LANZA talked to [redacted] and apparently [redacted] had just become a grandfather and so he was congratulated. In the conversation they talked about olive oil and the prices that they were going to have to charge in the fall. In this conversation, JAMES LANZA asked [redacted] if he had heard that GIOVANNI DI BELLO had died. LANZA indicated to [redacted] that it was too bad that he had passed on and then added that he was retired but did not explain this position any further.

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Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority)PAGE FOUR

Information received from an Informant indicated that a newspaper summary appeared in one of the local newspapers around the first of September concerning JOHN DI BELLO of Fond du Lac, Wisconsin. It was reported by another Informant that the article set forth the fact that JOHN DI BELLO had passed on.

Another Informant on September 14, 1964, had reported that GREGORY GENOVESE during the first few days of September had been in Milwaukee, Wisconsin, to attend a funeral, after which time he went to New York to visit his father-in-law (JOSEPH BONANNO).

SF 2405-C* on September 14, 1964, advised that JOE MARCONI had just returned from his trip to Europe. MARCONI complained to the Informant and to JIMMY that he had an awful lot of trouble getting his return tickets validated in Milan as somehow it would have been necessary for his wife to take one plane to come back to the United States and he to take another so he finally had to pay \$200.00 more to United Air Lines in Milan. MARCONI advised that he had taken the matter up with United Air Lines in San Francisco but as yet he had not received his \$200.00 back as he already had purchased round trip tickets. MARCONI discussed his trip and conditions as they exist in Italy today and the fact that his town now has a population of about 60,000 people. In this discussion he stated that thereare "Socialists all over town" and made another statement indicating that "persons are sending money out of Italy to Switzerland, these are the wealthy persons." Informant advised that MARCONI did not explain this statement any further. MARCONI also stated that he tried to see the "doctor" while he was there but he was unable to get in touch with him.

There was no mention by MARCONI of any effort on his part to see JOE CERRITO who is presently in the Milan, Italy, area. Investigation has determined that the person referred to as "Doctor" is [redacted] who, many years ago

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b7C

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority)PAGE FIVE*

was a buyer of foodstuffs in this area and a contact of JAMES LANZA. Several years ago he left the United States when it was determined that he was subject to an investigation by the Internal Revenue Service and to date he has not returned to the United States.

On September 15, 1964, Informant advised that [redacted] had advised the Informant and JIMMY LANZA that he and his wife are moving to a new place on the first of October which is located at 90B South Pasco, Green Valley, Arizona. [redacted] advised that he is planning to retire but he may still work on and off for the Almaden Wine Company as he has done for the past several years; however, he will not be tied down by any regular time that he has to work. JAMES indicated that he will continue to handle his insurance for him and will keep in touch with him from time to time.

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b7CLEAD:THE MILWAUKEE OFFICE

Copies of this communication are furnished the Milwaukee Office in order to advise of the information furnished by another Informant in regard to the death of JOHN DI BELLO. Additional information concerning this matter has been furnished the Milwaukee Office in San Francisco airtel to New York and Milwaukee dated September 15, 1964, in the case entitled, "GREGORY WILLIAM GENOVESE, AR."

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 8/29/64	INVESTIGATIVE PERIOD 7/25 - 9/21/64
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY SA HERBERT K. MUDD, JR.	TYPED BY CZ
		CHARACTER OF CASE AR	

REFERENCES: Report of SA HERBERT K. MUDD, JR. dated 7/31/64,
at San Francisco.

- P -

ENCLOSURES:

TO BUREAU

Two (2) copies of letterhead memorandum setting forth characterization of informants.

ADMINISTRATIVE

(ALITO W/Visc)
Referenced report set forth information concerning the visit of JOHN ALITO and [REDACTED] to San Francisco. The Milwaukee Office by letter dated 8/18/64 reported information concerning the visit of JOHN ALITO to San Francisco and the identification of ALITO and [REDACTED] as members of the La Cosa Nostra in Milwaukee. Informants have furnished additional information in a foreign language and as soon as the translation

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APPROVED ..	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:	<p>3 - Bureau (92-3432) (Enclosure 2) 1 - USA, San Francisco 2 - Albany (92-208) (Info) - (1 - 62-1152A) (Info) 2 - Los Angeles (92-275) (Info) (1 - USA, Los Angeles) 1 - Milwaukee (92-97) (Info) 3 - San Francisco (92-123)</p> <p>92-3432-260 REC-64 EX-117 21 SEP 30 1964</p>			
Dissemination Record of Attached Report		Notations		
Agency	1-10-2 10-8-104			
Request Recd.	1-8 8-8			
Date Fwd.				
How Fwd.	1-74			
By				

61 OCT 8 1964

SF 92-123
HKM:cz

is received the pertinent information will be reported.

Information in this report concerning [redacted] of Los Angeles, has been reported under separate cover to the interested offices and the investigation will continue to determine if possible, the reason for their attempt to make contact with the Subject of this investigation.

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b7C

INFORMANTS

<u>Source</u>	<u>Date of Contact</u>	<u>Agent</u>
SF T-28 is SF 2405 - C*	Various	HERBERT K. MUDD, JR.
SF T-37 is PCI [redacted]	7/28 - 9/3/64	HERBERT K. MUDD, JR.
SF T-45 is PCI [redacted]	b6 b7C b7D 7/29 - 7/29 - 9/11/64	HERBERT K. MUDD, JR.
SF T-48 is PCI [redacted] [redacted]	7/28 - 9/3/64	HERBERT K. MUDD, JR.

LEADS:

One copy of this report is being furnished to the Milwaukee Office for their information.

ALBANY

AT ALBANY, NEW YORK: Copies of this report are being furnished to the Albany Division for its information.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: One copy of this report is being furnished for the information of the Los Angeles Office. The other copy should be furnished to the USA at Los Angeles, California, for his information.

92-123
HKM:cz

SAN FRANCISCO

AT CARMICHAEL, CALIFORNIA: Will conduct credit and criminal investigation concerning [redacted]

[redacted] Determine background information concerning these individuals in an effort to determine whether or not they originally came from Lodi, California, where in 1944 a shooting occurred at the Lima Tavern. LANZA in the past has been in contact with the other members of the [redacted] family in that area. Be discreet in your inquiries and conduct no personal interviews with the members of the [redacted] family.

b6
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AT SAN FRANCISCO, CALIFORNIA: Will continue to follow the activities of the Subject and his brother ANTHONY N. LANZA through SF 2405 - C*, informants will investigate contacts in this area.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles

Report of: SA HERBERT K. MUDD, JR. Office: San Francisco, California
Date: September 29, 1964

Field Office File #: 92-123 Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis: JAMES JOSEPH LANZA and his wife, JOSEPHINE, continue to reside in San Mateo, California. LANZA continues his employment with his brother ANTHONY in San Francisco. [redacted] of Phoenix, Arizona, and [redacted] of Los Angeles, California, attempted to contact LANZA but he made no effort to see them. LANZA continues his association with the Poker Club members and other members of the La Cosa Nostra in this area.

b6
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- P -

DETAILS:PERSONAL HISTORY AND BACKGROUND

SF T-48 advised on July 28, 1964, that she observed the same group of cars and men at the LANZA home on the past Friday which was July 24, 1964. She stated that this was the usual group of men who played poker with JAMES LANZA. She stated that from her observation of the activities of the Subject while at home, she has observed nothing unusual and Subject usually spends much of the weekend in his front yard or taking short trips away from the house with his wife. She stated on this last weekend only the LANZAs themselves were at home and they did not receive the usual visit from their son and the members of his family.

SF 92-123

HKM:cz

On September 3, 1964, SF T-48 advised that on the previous Friday night she only observed three cars in front of the LANZA residence. One car was registered to STEVE ZOCCOLI of San Jose and the other cars to [redacted] and [redacted]

[redacted] She added that Mrs. LANZA was home most of the week and on several occasions she noticed that Mrs. LANZA was accompanied by ROSE LANZA, her sister-in-law. She stated that during this period of time she noticed nothing unusual at the LANZA residence.

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SF T-37 advised on July 27, 1964, that he had talked to ROSE LANZA on July 25, 1964, at the hospital where she was recovering from a fall. He said he asked her some questions about the recent [redacted]

[redacted]
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b7D

SF T-37 advised on September 21, 1964, that on the weekend of August 22. and 23. 1964, he and his wife went to [redacted]

[redacted]
[redacted]
[redacted]
[redacted]
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SF 92-123
HKM:cz

ASSOCIATES

On July 24, 1964, and July 31, 1964, investigation was conducted at the residence of JAMES LANZA at San Mateo, California, and it was observed that the usual members of the Poker Club had gathered at the residence of the Subject.

On August 7, 1964, JAMES LANZA was observed in contact in front of his office in San Francisco with a young couple and their children who have been identified as [redacted] and [redacted] of Carmichael, California. LANZA was observed to have talked to this couple for a short time after which the couple entered their automobile and drove off.

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The indices of the San Francisco Office contained no references to [redacted]

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On August 12, 1964, SF T-28 made available information to indicate that JAMES LANZA had met JOSEPH CERRITO and they discussed CERRITO's trip to Italy. Informant advised that CERRITO told LANZA he would be gone for three or four months and CERRITO invited LANZA to attend a farewell party which was to be held the following Saturday night. LANZA told the informant that if he could he might sneak away and go to the party. LANZA advised the informant that CERRITO's daughter had recently married. He added that his two older sons were now home from San Diego after finishing their military service in the Marine Corps and they were going to take care of the younger son while the CERRITOS are in Italy. LANZA also indicated to the informant that [redacted] will manage CERRITO Lincoln, Mercury Auto Agency while he, CERRITO, is out of the country.

CALIF.
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CALIF. On August 24, 1964, two men were observed with ANTHONY LANZA at the offices of the LANZA brothers, located at 559 Washington Street, San Francisco. These two gentlemen appeared to be paying a visit and were overheard to make comment that they would be back later in the day to see "JIMMY".

APR 20 1964
12X Investigation determined that one individual identified as [redacted] was identical to [redacted]. The New York Office by communication dated August 25, 1964, advised that [redacted] is the son of [redacted] who has previously been identified as [redacted] of the VITO GENOVESE family of La Cosa Nostra of New York City.

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SF 92-123

HKM:cz

[redacted] is employed as the President of [redacted] of [redacted] New York City, where he specializes in handling union welfare and pension funds. It was indicated that [redacted] had left New York the first of July, 1964, and is presently a resident of Phoenix, Arizona. The other individual was identified as [redacted] from Los Angeles, California, who is the Vice-President of the [redacted]

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[redacted] Union of America, AFL-CIO, Beverly Hills, California. Information concerning [redacted] has previously been furnished the Bureau through his association with ANGELO and SALVATORE MARINO of San Jose, California.

Investigation determined that [redacted] returned to the office of JAMES LANZA where they were observed to meet ANTHONY LANZA but they did not meet JAMES LANZA. In reference to this matter, JAMES LANZA, his wife and sister were observed to return to the LANZA office while the above two men were away and according to SF T-28, JAMES LANZA, after becoming aware of the names of his visitors, immediately told ANTHONY LANZA to tell [redacted] when he returned that he, ANTHONY, did not hear from JAMES, he did not know when he would be back and he should leave his telephone number where JAMES could contact him. JAMES LANZA was then observed to return to his automobile and leave for home in San Mateo. SF T-28 further advised that [redacted] when he did not return, indicated that he would be back sometime next month and that at that time he would drop in and see JAMES.

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In investigation conducted September 8, 1964, in another investigation being conducted by this office, it was determined that [redacted] had returned to San Francisco for the period of one day, however, there was no indication that [redacted] made any attempt to contact JAMES LANZA.

SF T-28 further advised that to his knowledge, [redacted] was not in town at the same time as [redacted]. There has been no indication that [redacted] has returned to San Francisco or that he has been in contact with JAMES LANZA. Informant advised that the visit by [redacted] has been covered by LANZA because he feels that a man of [redacted] stature coming to this area should have been announced especially to an individual such as LANZA who is head of the La Cosa Nostra family in San Francisco. Investigation and information secured from informants has failed to indicate that JAMES LANZA is making

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SF 92-123
HMK:cz

any further effort at this time to secure information concerning [redacted] or the purpose for which he attempted to contact JAMES LANZA.

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LEGITIMATE ENTERPRISES

JAMES and ANTHONY LANZA continue to operate their insurance, real estate and brokerage business at 599 Washington Street, San Francisco.

SF T-45 advised on July 29, 1964, that he observed JAMES LANZA on this date leave the office with two men. He said they went toward downtown on Montgomery Street, and they came back about an hour later. The two men walked to the front of the office on Washington Street and he was unable to determine if they had a car parked in that area. Later in the afternoon informant observed JOE MARCONI with ANTHONY LANZA as they walked from Montgomery Street up Columbus Avenue toward the North Beach area. Informant advised that ANTHONY LANZA returned alone and went into the rear of the store. Informant stated that MARCONI has been a frequent visitor and at this point VITO BRUNO was observed to enter the LANZA Office and after a short while VITO BRUNO came out of the office and continued walking downtown alone. Informant stated that he contacted JAMES LANZA and is brother most every day and to date he has not observed them to enter or be with individuals who had out of town license plates on their autos.

On September 11, 1964, SF T-45 advised that he continued to observe JAMES LANZA or his brother ANTHONY LANZA at least once during each day. He stated that he did not recall observing the two men who were at the LANZA Office on August 24, 1964. Informant, after receiving the description of TONY [redacted]

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[redacted] advised that he will continue to be alert for their presence at the LANZA Office. Informant further advised that there has been nothing unusual happening to his knowledge at the LANZA Office.

On July 13, 1964, JAMES LANZA was observed with [redacted] [redacted] and during the foreign conversation it was indicated that JAMES LANZA had placed an order for ten cases of olive oil to be shipped to [redacted] owner of a restaurant [redacted] Milwaukee Wisconsin.

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On September 21, 1964, JAMES LANZA was observed with his brother at his place of business in San Francisco.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.
SF 92-123

San Francisco, California
September 29, 1964

Title MARIANO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference Report of SA HERBERT K.
MUDD, JR., dated and
captioned as above at
San Francisco.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.



In Reply, Please Refer to
File No. 92-123

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

September 25, 1964

MARIANO VINCENZO LANZA
ANTI-RACKETEERING

Reference report of Special Agent HERBERT K. MUDD, JR., dated and captioned as above, at San Francisco.

SF T-28 is in a position to be acquainted with the business activities and business associates of the LANZA brothers.

SF T-37 is in a position to report on the activities of the Subject.

SF T-45 is acquainted with the activities of the Subject in San Francisco.

SF T-48 is familiar with the activities of the Subject at San Mateo, California.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: September 30, 1964

PLAIN TEXT

Transmit the following in _____

(Type in plain text or code)

Via AIRTELAIR MAIL - REGISTERED
(Priority)

Mr. Tolson
Mr. Belmont
Mr. Mehr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO : DIRECTOR, FBI (92-3432)
 FROM : SAC, SAN FRANCISCO (92-123)
 SUBJECT: JAMES JOSEPH LANZA, aka
 AR
 WEEKLY SUMMARY

Re San Francisco airtel to Director dated September 18, 1964, and San Francisco teletype to Los Angeles dated September 28, 1964.

SF 2405-C* made available information on September 28, 1964, indicating that JAMES LANZA had talked to FRANK DE SIMONE of Los Angeles and he, JAMES, was instructed to meet him in Fresno, California, the next day. Informant advised that JAMES and his brother ANTHONY discussed this meeting and furnished some information to indicate that JAMES LANZA was acquainted with the fact that JOE BONANNO was in Chicago, where he was subpoenaed after leaving Canada; however, he did not know where he was at this time.

As a result of this information, a fisur was conducted by San Francisco Agents and Agents of the Fresno, California, Resident Agency of the Los Angeles Division on September 29, 1964. JAMES LANZA was observed to travel to Fresno, where he did meet with FRANK DE SIMONE. They talked in DE SIMONE's car as they drove around in the Fresno area and they appeared to make no contact with any other person.

CCs: 3 - Bureau (AM - REG.)
 2 - Los Angeles (92-275) (AM-REG.) (INFO)
 2 - New York (92-683-JOE BONANNO) (AM-REG.) (INFO)
 3 - San Francisco EX-1
 (1 - 92-123)
 (1 - 92-42)
 (1 - 92-593)

HKM:ppb

REC-4 92-3432-26168

C. C. Wick

D OCT 6 1964

Approved:

C. C. Wick

Sent _____ M Per _____

Special Agent in Charge

1000

F B I

Date:

Transmit the following in _____
*(Type in plain text or code)*Via _____
*(Priority)*PAGE TWO*

After the conversation, which lasted for approximately two and one half hours, they parted and JAMES LANZA returned directly to his home in San Mateo, California, and DE SIMONE remained in Fresno at another motel away from the motel where the original contact was made.

The above is furnished for the information of the Los Angeles and New York Offices.

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

SAC, San Francisco (92-123)

November 10, 1964

Director, FBI (92-3432)-362 JUNEJAMES JOSEPH LANZA, aka
AR

REGISTERED MAIL

Attached is the translation which you requested by letter dated 10/22/64.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

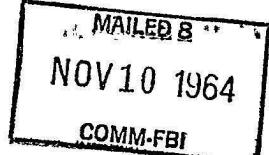
Disposition of the foreign language material submitted in this connection is set forth below:

Returned herewith 10/26/64 09:00 AM CST

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____

RAY:bsh

(5)

(Attention: Mr. McAndrews, sent direct with
enclosure)

ENCLOSURE
 3 DEC 9 1964
 MAIL ROOM - TELETYPE UNIT
 3 DEC 10 1964

b6
b7C

TRANSLATION FROM SICILIAN

Review of one reel of audio tape received from SF 2405-C* on October 16, 1964. The conversation is between Steve Zoccoli and James Joseph Lanza.

As the English conversation indicates, Steve Zoccoli is not familiar with the area. Right at the start of the conversation, when traffic is discussed, Steve complains about missing a turn and James agrees that it is a "tricky" turn. Still in this portion of the conversation, arrangements are made for a meeting to be held at a certain restaurant. These arrangements are confirmed at the end of the conversation and Steve is given very detailed directions on how to get to the restaurant.

As indicated, the conversation continues in soft, low voices almost entirely in Sicilian.

Special efforts have been made to amplify the signal and, although no full transcription of the conversation is possible, the portions of the conversation which have become audible indicate that the subject under discussion is the recent "development in New York" concerning the kidnapping of Joe Bonanno.

Steve Zoccoli:

What about this episode - nothing?

James Lanza:

Huh -

Steve Zoccoli:

What about this New York development?

TRANSLATED BY:

blh

November 9, 1964

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b7C

ENCLOSURE

-262

James Lanza:

All hearsay, that does not amount to anything.

Steve Zoccoli:

That way they are doing better (door slams). I told him -- for weeks things have been -- .

James Lanza:

There is no discipline.

Steve Zoccoli:

Yeah -

James Lanza:

However, - mistakes have to be paid for --

Steve Zoccoli:

That is a lack on the part of the boss. A boss who fails to understand that a "capodecina" does not understand anything about the Cosa Nostra --

James Lanza:

Sure. He who fails -- is not the type of boss --

Steve Zoccoli:

A little business --

James Lanza:

They can afford down here.

Steve Zoccoli:

-- conviction -- hospital -- blood -- 100%.

James Lanza:

That is the way it must be. You are a counselor also -- and it is not a case of --

Steve Zoccoli:

Yes -- I accept my responsibility --

James Lanza:

-- I am taking the day off -- I am not here --.

Steve Zoccoli:

Ah --

James Lanza:

-- with the soldiers over there - it is nice.

(From this point on, James relates the episode of Joe Bonanno failing to appear before the Commission of the Cosa Nostra which had issued several summonses for his appearance. Reference is made to the calling having been made through Joe Bonanno's son.)

James Lanza:

He said that he had called his father -- all the proper ways -- with help and despite the help -- but, tell me, sir, what can I say to this man?

Steve Zoccoli:

What can I say?

James Lanza:

-- mistake. Aren't we the Commission? What would the Commission be for if it did not understand these things (two loud noises) -- the Commission knows all these things -- it is human -- the Commission may be right or may be wrong, but is human.

Steve Zoccoli:

-- (inaudible)

James Lanza:

He says that they called him. They told his son. They called him several times -- (sound of motor being started) -- in Canada. He was in Canada. He kept quiet.

(At this point, James Lanza discusses the blood relationship between Joe Bonanno and Steve Magaddino.)

James Lanza:

He was calling his cousin; because Stefano Magaddino is his cousin. He is the son of -- therefore, they are cousins. However, he says that he has forgotten all about it -- . He could have served as his assistant.

Steve Zoccoli:

(is speaking from a considerable distance) -- What can I say -- one could not have done any more -- .

James Lanza:

Indeed. Mr. Steve, when he was desperate, when he did not have a penny to buy anything for himself, Mr. Steve helped him -- kept it hush-hush -- he is a kind man, a good-hearted man.

Steve Zoccoli:

Hah -

James Lanza:

And the other one also - Giacomo, that is another cousin of Steve Magaddino's, another good "picciotto" -- anyhow.

Steve Zoccoli:

(still in the distance) -- Mr. Steve --

James Lanza:

Now, Mr. Steve was counting on his appearing before the Commission -- it is obvious that Mr. Steve --

(James relates what happened in New York, when a decision was reached by the Commission in connection with Bonanno's failure to put in an appearance. He learned the details from Johnny La Rocca from Detroit.)

James Lanza:

Therefore, he said that he would wait to hear from the Commission -- the man from Detroit -- That is Johnny La Rocca who was present when these things were discussed. A decision was made -- he was present -- .

Steve Zoccoli:

(Tries to interrupt with an inarticulate sound)

James Lanza:

Excuse me -- a candidate -- you were a candidate yourself -- it is a difficult thing. The people from his "borgata" (literally borough, possibly "the territory of a Cosa Nostra family"). They are smart people who understand --

(A reference is made to the fact that Joe Bonanno is a Commission member himself.)

James Lanza:

He is a "comrade" himself. He belongs to the Commission -- the people know that Mr. Steve Magaddino is against his cousin, is against Joe Bonanno. Now, Johnny says that they are ready to do -- meeting -- this money -- that there was this money at stake -- and he says that he replied -- to the Commission -- now, Mr. Steve is willing to wait. He has no intention to start a war right away. All those who were there said that Mr. Steve was willing to wait -- now, I come from Italy, I have nothing to say because I -- and it falls to the people there -- that is something which they did and we are not involved in the least. It does not concern us at all. They shoot -- they are found this way or that way -- . Let them tell their stories. He had nothing to do with it -- he was killed for nothing -- Now the Commission, two or three times -- he was thumbing his nose at the Commission -- and the Commission -- but he himself is a member of the Commission. The other cousin is present and an agreement has been made. He knows it. Now it is up to the boss to make -- five years.

(James discusses Joe Bonanno's whereabouts and "mistakes.")

James Lanza:

He wants to come down in order to -- having become a boss -- from Canada -- discussion -- so many questions -- you have no right to -- he wants to be the boss of Brooklyn, he wants to be the boss of Arizona, he wants to be the boss' everywhere.

Steve Zoccoli:

-- the Commission -- it is understood -- against the principles of the Cosa Nostra -- in Canada -- the Commission -- Canada, therefore, the Commission had to take appropriate measures -- .

James Lanza:

The "decina" of Mr. Steve --

Steve Zoccoli:

In actuality, Joe never said -- and as I told him, this fact alone could have had serious repercussions.

James Lanza:

He knew it.

Steve Zoccoli:

(inaudible)

James Lanza:

There was no need for him to defy - -

Steve Zoccoli:

- - have a nice trip. The blame is yours, and nobody else's.

James Lanza:

No, but I tell you -

Steve Zoccoli:

Things went from bad to worse.

James Lanza:

- - is natural - - the honest thing to do.

Steve Zoccoli:

The honest thing to do was to say: I have made a mistake.

James Lanza:

(inaudible)

Steve Zoccoli:

(inaudible)

James Lanza:

This decision -- he came in the category of this fellow -- if he had said: I don't believe it, I do not believe a single word that Mr. Steve says -- if he had sp ~~in up~~ -- . As I said to Johnny La Rocca, Mr. Steve is a man w~~h~~ ~~lou~~ the well-being of the others at heart -- he does the r~~o~~ of being (clock strikes) -- he wants to talk to him. F ~~wants~~ to give a chance to all the "paesani" in Canada -- .

(James discusses the matter of ~~the grand jury's~~, subpoena to appear before a ~~grand jury~~)

James Lanza:

When he came from Canada to Ch. 10, a subpoena was waiting for him. He is summoned to ~~appear~~ -- therefore, he came here. Therefore, when he came from Canada and went to New York to appear before the grand jury -- he did it -- a second time -- count down (?) -- No los to talk (James' voice drops to a whisper) -- the things we was saying -- the FBI -- in New York -- my own friends -- ~~the~~ were trying to -- the hand -- to play over there -- Chico, -- all right -- you are with Angelo -- the hand -- to do -- Bonanno doing -- there is a lot of it. Excuse me, but you are in Arizona -- one week -- to get married -- 20 years.

Steve Zoccoli:

When one reaches a certain point.

James:

The Commission had to make a decision -- the cops were after him -- from dawn to nightfall -- he cannot shake the cops -- the truth is that he can't. It is not fair for a man -- .

Steve Zoccoli:

From his home town.

James Lanza:

-- a man cannot be expected to do superhuman things.

Steve Zoccoli:

Yes, the rules do not call for -- the rules call for a man to -- .

James Lanza:

-- you cannot take off to another country (It is obvious that James and Steve are engaged in a post-mortem of Bonanno's actions). I am sorry but these things cannot happen.

Steve Zoccoli:

They are things which -- .

James Lanza:

-- What more can I say? It is a question of, what do you call it? Principle.

Steve Zoccoli:

- (inaudible) -

James Lanza:

If tomorrow -- the Commission -- money -- Johnny, seeing that this is the turn of events, tells us the Commission has decided this way, one way or the other, it wouldn't bother us, one way or the other, you know, one way or the other, it wouldn't bother us. Before the Commission, he put up quite a struggle - yessir, he put up quite a fight. Yeah.

Steve Zoccoli:

- (inaudible) -

James Lanza:

Johnny is on the Commission together with Magaddino.

Steve Zoccoli:

Was Johnny called?

James Lanza:

Yes, two men came. They told him: Johnny Bonanno -

Steve Zoccoli:

- (inaudible) -

James Lanza:

They came here -- Los Angeles was called too -- there were all of them -- tomorrow -- in order to have everybody know -- everybody at the same time.

(After discussing how the local people were advised of the decision reached by the Commission, James and Steve say good-bye to each other with James giving precise directions to Steve on how to get to the meeting described at the beginning of the conversation.)

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE: October 22, 1964

*Cos
cc* FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA, aka
AR

JUNE

ATTN: FBI LABORATORY

*COPY AND SPECIMENS RETAINED IN FILE
FOR FURTHER ACTION AND REPORT*

*T-66225
PAV
10-26-64*

for
Enclosed for the attention of the F.B.I. Laboratory is a reel containing a foreign conversation between JAMES JOSEPH LANZA and STEVE ZOCCOLI, which was received from SF 2405-C* on October 16, 1964.

For the information of the Laboratory, the reel starts off with a conversation on October 15, 1964, which is an outgoing telephone call from the office of JAMES LANZA. The only one speaking is JAMES LANZA and he is talking to STEVE ZOCCOLI making arrangements for their contact on October 16, 1964. The conversation on October 16, 1964, begins when both men walk into the office of JAMES LANZA. The statements made at that time are as follows:

20
JAMES (J): Lots of traffic?

STEVE (S): Tells of difficulties in commuting, heavy traffic. STEVE says someone (couldn't hear the name) is coming or arriving.

J: How's the Mrs?

S: Not too bad.

J: Oh, he's coming tomorrow night? Fine.

S: Yeah - no, tonight. *REC-114*

J: Good - with his car?

S: No (sounds like) plane.

CCs: *Whittemore*

(3) - Bureau (ENCL. 1) (AM-REG.)
1 - San Francisco
(1 - 92-123)

HKM:ppb

*EX-114
EX-114
EX-114*

*Mullen
Dolan
OCT 23 1964
SEVEN*

*NINE
DO NOT DESTROY
SPEC. MAIL-B.M.*

*10-26-64
Hanes 3
11-10-64
XO. 35-64*

SF 92-123
HKM:ppb
JUNE

J: Is [redacted] coming also?

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S: No, didn't want to come.

J: I figure we're seven with him, we're seven,
[redacted] will be there but [redacted] no. I told
you to bring [redacted]

S: Oh, I misunderstood.

J: You could have brought him. It's too bad
because [redacted] not coming. If he doesn't come
it's allright anyway. It'll be six anyhow.
Mentions someone, either [redacted] who has
a bug. He loses all the time. Then JAMES makes
remarks Xerox went from 131 to 108 today and back
to 115. Jumps up and down. Some make money, some
nothing. And then JAMES asks the question, did
JOE come back? (this refers to JOE CERRITO, who
is presently in Italy).

b6
b7C

S: No, don't think he'll come back in the manner in
which he left. (Significance of this statement
unknown.)

From this point on the conversation is carried
on in soft, low voices almost entirely in Sicilian. In view
of this, coupled with outside noises, it became extremely
difficult to translate the text; however, it is the opinion
of the translator that the two (LANZA and ZOCCOLI) are
discussing the JOE BONANNO case. The "Cosa Nostra",
"Commission", "people from New York", "Canada", "Chicago",
and DON STEFANO (MAGODDINO) are mentioned as well as proper
names of certain individuals. Due to the softness of voices,
etc., names of persons mentioned were not clear.

The Laboratory is requested to review this tape
on its playback machines which are a type that can produce
higher amplification which will result in better results in
identifying the names mentioned as well as the text of the
conversation. The results of the examination made by the
Laboratory should be furnished to the San Francisco Office
and if any pertinent information is developed of interest in
the JOE BONANNO case, it should be immediately forwarded to
the New York Office by the Bureau. The reel should be returned
to the San Francisco Office.

October 2, 1964

AIRTEL

AIR MAIL - REGISTERED

TO DIRECTOR, FBI (92-605)(92-3432)
FROM SAC, SAN FRANCISCO (92-593)(P)
SUBJECT LA COSA NOSTRA
AR - Conspiracy

JAMES JOSEPH LANZA, aka.
AR

JUNE

Re New York airtel to the Bureau, 9/24/64, entitled "La Cosa Nostra - AR-Conspiracy," and San Francisco airtel to the Bureau dated 9/30/64 entitled "JAMES JOSEPH LANZA, aka. - AR - Weekly Summary."

On 9/28/64, SF 2405-C* made available information indicating that JAMES LANZA had talked to FRANK DE SIMONE of Los Angeles and he, JAMES, was instructed to meet DE SIMONE in Fresno, California, the next day. Informant advised that JAMES and his brother, ANTHONY, discussed this meeting and furnished some information to indicate that JAMES LANZA was acquainted with the fact that JOE BONANNO was in Chicago, where he was subpoenaed after leaving Canada; however, he did not know where he was at this time.

As a result of this information, a fisur was conducted by San Francisco Agents and Agents of the Fresno, California, Resident Agency of the Los Angeles Division, on 9/29/64. JAMES LANZA was observed to travel to Fresno where he did meet with

6 - Bureau (RM)
1 - Buffalo (92-337)(RM)(Info)
4 - Los Angeles (1 - 92-1112)(RM)(Info)
 (1 - 92-275)
 (1 - 92-134)
 (1 - 92-107)
2 - Phoenix (1 - 92-278)(RM)(Info)
 (1 - 92-473)
3 - New York (1 - 92-638)(RM)(Info)
 (2 - 92-2300)
4 - San Francisco (2 - 92-593)
 (2 - 92-123)

HKM:jl
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6 OCT 14 1964

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133 OCT 13 1964

FRANK DE SIMONE. They talked in DE SIMONE's car as they drove around in the Fresno area and they appeared to make no contact with any other person. After the conversation, JAMES LANZA returned directly to his home in San Mateo, California, and DE SIMONE apparently remained in Fresno, California.

On 9/30/64, SF 2405-C* provided the following information in a foreign conversation between JAMES and ANTHONY LANZA. The conversation is as follows:

ANTHONY (A): I never talk on phone.

JAMES (JA): I am glad. They always have a payoff when people get so smart and too domineering; to wise guys gonna get what's coming to them.

A: They are going to get clipped.

J: Oh yeah, well they stripped him of the heart of everything; no more boss; he's no more nothing. They can't find him. They don't know where he is. He is hiding some place, he was called to go to the meeting several times and he didn't show up. _____ the son was there and the wise guy, he was trying to be smart but they put him in his place.

A: Good, good. If he doesn't be careful he's _____.

J: But when it's that way it never fails.

A: Never fails is right.

J: When they get out of turn you can't fight _____ elected to the people.

A: Yeah. I don't think the doctor (DR. GREGORY GENOVESE) is telling you the truth.

J: Well, I was with him last night. After all it's his father-in-law so I don't think he means to be dumb but you know, naturally, he don't know naturally-- not that they don't trust him. Maybe that is what he was told to say, that is all right with me.
_____ father-in-law.

SF 92=593
HKM:jl

A: You tell him no more this and that. You tell anybody. You tell him this. Can't wait to tell him he's no more boss. He's nothing.

J: _____ got a telephone call today collect from some place in Phoenix to some place in Colorado. Frank had orders to tell him, everybody around here, he went to Texas to tell Joe. (This statement is not clear but it appears from the following conversation that this Joe is JOE CERRITO who may have been told by FRANK DE SIMONE that JOE BONANNO had gone to Texas.) He's got to go to New Orleans but Joe was gonna go to New Orleans to discuss it because it was closer for him to go there. But JOE CERRITO happened to be in New York, he knew about it cause when he went there he stopped in New York where they told him about it but _____ don't have to tell you about it. Said, you tell him when you see him, you'll be talking to him any how. But he was in New York, went there before with Joe. I know that Sunday because GREGORY (GENOVESE) told me he stopped at San Jose to see his son-in-law. His son-in-law told me he _____ before coming back. But he stopped New York before he went to Italy. He knows about all this.

A: Never fails, is right, nothing to be proud of either.

J: Personally I don't think he is, I don't think down deep in his heart he likes it. _____ and this ANGELO (MARINO) in San Jose, that little bastard, they told him to watch out. He might get into trouble with him too. But they don't like him either.

A: A wise guy too.

J: Yeah. He told me I don't have to worry now. I told DON STEPHANO (ZOCCOLI) to get together with _____ and get a hold of JOE and if JOE don't want to do the right thing they should go ahead and do it. I said, why should you get in trouble or anybody else get in trouble for this S--A- like that.

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A: That's right, that's right.

J: Even the other day he (ANGELO) calls up _____ he makes a stranger call up GREGORY to tell him to talk from another phone, big and important, to tell him DI BELLO (JOHN

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DI BELLO) died. Why the hell does he go to a stranger to tell him? Why didn't he do it himself? Why didn't he go to PHILLIP MORICI or go some place and do it the right way --not go through a stranger he doesn't even know. Just because he wants to show off as a big shot. Well, it's JOE's (CERRITO) fault that he allows these things. He's had several complaints now and _____ mad about it. FRANK says, you can tell JOE. I(JAMES) said, well you know I'm not supposed to know these things. I said it's tough to handle JOE, to bring him around where he belongs. Maybe later on--they (ZOCCOLI brothers) both have power to do it and they should do it. These things are all supposed to be behind the scenes which I'm not supposed to know. If they see that JOE don't do the right thing then they should report to New York. Get New York out here and tell them what happened and they put JOE and everyone in line. If they don't do it, then its just too bad. If he comes to me for advice, then I tell him what I think about it.

A: You got the relatives on both sides arguing.

J: If finds that ZOCCOLI resigns by the time he did, what the hell does he want to do? Why doesn't he give other people a chance to make a dollar instead of taking the money all these years. What the hell we been waiting for--seven years of waiting in this country--sick and tired of it.

It is indicated from the above conversation that JAMES LANZA was called upon to meet with FRANK DE SIMONE because JOSEPH CERRITO, the "Don" of the San Jose family of La Cosa Nostra, is in Italy and would have been the proper person to be contacted had he not been out of the country. Investigation has determined that STEVE ZOCCOLI and PHILLIP MORICI have been identified as Council members of the San Jose family and they act as the leaders of the group when CERRITO is not in town and, therefore, JAMES LANZA has taken the position that they should have handled this matter instead of himself. From the conversation, it is apparent that JOE CERRITO has allowed ANGELO MARINO, "Capo" of the San Jose family, to take upon himself certain powers which are limited to the "Don" himself. The complaints referred to have been set

SF 92-593
HKM:jl

forth in investigative reports as to ANGELO's activities with [redacted] and the fact that she is now pregnant by ANGELO. This is known by ANGELO's wife who is the former [redacted] MIKE MAGGIO of Philadelphia.

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The last statements which refer to money being received were not further explained, and the significance of these statements is unknown at this time unless they refer to the fact that ZOCCOLI, as an official of the family, is receiving money for his position in the organization and the fact that he was a former leader in the family in Pittsburgh, Pennsylvania.

Later in the day, on 9/30/64, SF 2405-C* reported the following conversation which again was between JAMES and ANTHONY LANZA:

J: [redacted] corresponded with the fellow. They don't give information on telephone--unless he went over there to talk to MAGADDINO (STEFANO MAGADDINO) to ask forgiveness.

[redacted] make your cousin be in line. Otherwise one of these days we'll get rid of him--says, I'm not going to tell you again, [redacted] this fellow didn't mention his name. Why the hell he does it I don't know. I said, he came up with this fellow [redacted] Phoenix, Arizona). I ask, does he have a son up there. He said, he's got a son. I don't know where he is. I know he hangs around Las Vegas all the time. I said, I don't know who the hell the guy is. He don't know if the son is in Phoenix--says, I know he's up in this part of the country some place--he hangs around the Desert Inn and he's been asking for me up there, I mean frank, but I don't know why he asked for me? He's legitimate, that's what he says. I didn't quite get that clear if he is all right or not, this [redacted] I says I'm sorry I won't be in [redacted].

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A: He had no business coming.

J: The point is we're actually conflicting this other party. [redacted] even this fellow here was never recommended to me. [redacted] didn't mention any names. [redacted] that's his cousin, you know. It's his cousin, all right, but see he told me he was talking with Jew about this and that and this [redacted] or somebody told this Jew, don't hang around with these guys, they are gangsters. How does he know [redacted] is?

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SF 92-593

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A: I think he is trying to get into the same racket _____ this union business by the way he talks to me.

J: Who, [redacted]?

A: Yeah.

J: NO, I'm talking about Marino in San Jose.

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A: Oh!

J: I'm talking about MARINO because he came with us one time, this ANGELO.

A: Oh yeah, I remember now.

J: When [redacted] came with [redacted] the first time because this [redacted] was looking for me.

A: He was rather disappointed.

J: Before he left, he mentioned the trouble about wineries and labor.

The above discussion refers to [redacted] and [redacted] of Los Angeles who came to the LANZA office on 8/24/64. On this occasion JAMES LANZA was out of town and was returning the same day but he indicated to his brother, ANTHONY, that he did not know anything about [redacted] and, therefore, did not want to see him nor did he want to see [redacted] who JAMES LANZA and ANTHONY LANZA know as he is head of the Winery Workers Union in Los Angeles, California. [redacted] is also known to ANGELO MARINO and is often contacted by MARINO when in Los Angeles, ostensibly on business for the California Cheese Company, of which he is a partner. [redacted] has not returned as far as we know to attempt another contact with JAMES LANZA.

[redacted] has returned to this area on one occasion, 9/8/64, and investigation failed to reveal that [redacted] had been in contact with JAMES LANZA. Investigation has determined that [redacted] is the son of [redacted] of the VITO GENOVESE family of New York City. [redacted] is presently residing in Phoenix, Arizona, and has been in this area since approximately 7/1/64. His employment in New York was

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SF 92-593
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that of handling welfare funds of several unions and it appears that he is in the Phoenix area in order to establish himself in the same business. [redacted] is subject of an AR investigation of the Phoenix Office.

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The above is furnished to the Buffalo, Los Angeles, Phoenix and New York Offices for their information in connection with the present discussions being held concerning the status of JOE BONANNO.

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile)) DATE: 10-19-64

FROM : SAC, SAN FRANCISCO (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title JAMES JOSEPH LANZA

Character of Case AR
Field Office San Francisco
Symbol Number SF 2405-C*
Type of Surveillance: X (Microphone)

~~CONF. INFT.~~

1. Name of person or organization on whom surveillance placed:
JAMES JOSEPH LANZA
2. Address where installation made. Also give exact room number or area covered:
560 Merchant Street, San Francisco. Misur covers activity which takes place in the office of JAMES LANZA.
3. Location of monitoring plant:
Central Technical Plant
San Francisco
4. Dates of initial authorization and installation:
Authorized: 7/12/60
Installed: 8/11/60
5. Previous and other installations on the same subject (with dates and places):
SF 2405-C*, 559 Washington Street, San Francisco, misur,
4/29/59-9/1/59.

EX-103 REC- 57-92-343-263

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? -----

b. Is the surveillance on a switchboard? -----

c. Is the surveillance on a public coin-operated telephone? -----

CCs: 1 - Bureau (AM-RM)

1 - San Francisco

Registered Mail

HKM:ppb

6 NOV 12 1964 (See Pg 4)

1 Xerox copy JWB
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10/23/64

- d. Is surveillance on a private line or a party line? -----
- e. If a party line, how many parties? -----
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
See Attached
10. Could above information have been obtained from other sources and by other means?
No.
11. Number of live informants (in field division) who cover same subject:
None.
12. Has security factor changed since installation?
No.
13. Any request for the surveillance by outside agency (give name, title and agency):
No.
14. Cost of Plant Premises:
a. Rental costs for plant premises: None
b. Give total number of other surveillances monitored at same plant. 17

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9. SF 2405-C* advised on 8-12-64 that JOSEPH CERRITO contacted JAMES LANZA and they discussed CERRITO'S trip to Italy and that he planned to be gone three or four months. CERRITO gave his plans for taking care of his home and his business while he was away. All reported to the bureau under heading of the CERRITO investigation.

On 8-24-64 source made available information concerning the visit of [REDACTED] Phoenix, Arizona and [REDACTED] of Los Angeles, California to see JAMES LANZA. LANZA who was out of town at the time of the visit, returned later in the day, but he made no attempt to contact [REDACTED] but left for home and told his brother to tell [REDACTED] he did not get back to the city. LANZA appeared to be uneasy about this visit and wanted to make inquiries in Phoenix as to why [REDACTED] was here. This disturbed LANZA because he was not advised in advance that the two were coming. [REDACTED] is the son of [REDACTED]

[REDACTED] of the GENOVESE Family of New York. [REDACTED] is a union official in Los Angeles and the brother of [REDACTED] the attorney for KOSTA. New York and Phoenix Offices advised on Manila and Los Angeles Office for [REDACTED]. Details of the foreign conversation has been furnished the Bureau SF airtel 8-18-64.

Informant on 9-2-64 related the conversation between LANZA and PETE TERRAGNA with regard to the death of JOHN DI BELLO in Wisconsin and that the funeral would be on Fri. Sept. 4, 1964. LANZA was concerned about advising GREGORY GENOVESE and sending flowers. ANTHONY LANZA remarked "that nobody should send flowers to those spics (FH)." The significance of this statement was unknown.

On 9-8-64 Informant related that [REDACTED] and JAMES talked about the death of GIOVANNI DI BELLO and LANZA explained that he was retired and "too bad he died."

Information from other informants revealed that JOHN DI BELLO of Fond Du Lac, Wisc. had died around the first of September. Another Informant on 9-14-64 reported that GREGORY GENOVESE during the first few days of September had been in Wisconsin to attend funeral, after which time he went to New York City to visit his father-in-law (JOE BONANNO). Milwaukee Office advised, to determine why GENOVESE should be there.

JOE MARCONI on 9-14-64 advised that Informant that he had just returned from Italy but no remarks were made to indicate that he tried to see JOE CERRITO who at that time was in Milan, Italy.

SF 2405-C* made available information on 9-26-64 that JAMES LANZA had talked to FRANK DE SIMONE of Los Angeles and he, JAMES, was instructed to meet him in Fresno, California the next day. THE RESULTS OF THIS INFORMATION AND THE FIGURE THAT WAS CONDUCTED ON (9-27-64) and the CONVERSATION THAT FOLLOWED ON (9-30-64) after translation, was furnished to the Bureau by separate "June" airtel dated 10-2-64, therefore the details are not being recited here. Investigation has determined that JAMES LANZA made special contacts with GREGORY GENOVESE, son-in-law of JOE BONANNO and STEVE ZOCCOLI at San Jose, California who was referred to in the airtel of 10-2-64. It has further been pointed out that JAMES LANZA is fully aware of the LA CUSA NOSTRA Commission instructions concerning JOE BONANNO and his activities of handling these instructions in this area in the place of JOE CERRITO or the members of the Council of the San Jose Family. CLARICO is in Italy and STEVE ZOCCOLI as a council member appears not to have been called by DE SIMONE. This source on 10-8-64 verified that JAMES had been to San Jose to see STEVE ZOCCOLI on Tuesday (10-6-64). He told MARCONI but gave no details of the conversation.

Informant on 10-15-64 made available information that JAMES LANZA received a call from STEVE ZOCCOLI in Italian and arrangements were made that STEVE would meet JAMES at the office on 10-16-64.

SF 2405-C* reported on 10-16-64 that STEVE came to the office of JAMES LANZA. This conversation is being forwarded to the Lab. in D. C., in order to secure more details as the conversation is very soft, low voices almost entirely in Sicilian, however, it is felt that LANZA and ZOCCOLI were discussing, JOE BONANNO, LA CUSA NOSTRA, COMMISSION, People from New York, Canada, Chicago and DON STEFANO (MAGNIDINO) as well as proper names of other individuals. Due to the softness of the voices, it is believed that the Bureau Lab. may be able to bring out more details.

- c. If any others, set out the proportionate cost of instant surveillance:

NONE

15. Cost of Leased Line for instant installation?

\$17.00

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

1 Special Agent	\$14,595
6 Special Employees	56,085
3 Clerks	<u>17,580</u>
	\$88,260

- b. Total number of man hours per week spent at plant?

400

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

60 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$13,239.00

17. Remarks (By SAC): information

This Misur has now provided that JAMES LANZA is a very important individual in the LA COSA NOSTRA in the San Francisco Area. His contact with FRANK DE SIMONE at Fresno, California revealed his status in the organization and identified him as the person in this area entrusted with the information that the Commission had removed JOE BONANNO as a Commission member and that the BONANNO FAMILY was not to be contacted or recognized as a part of the COSA NOSTRA. This misur has reported his actions and contacts since his meeting with DE SIMONE and the fact that he is well acquainted with the reasons for the removal of JOE BONANNO which fits into the overall picture as reported by other Misurs in the East. Information continues to be furnished concerning his business activities, his contacts with other LA COSA NOSTRA members, his poker games attended with STEVE ZOCCOLI and his interest in the return of JOE CERRITO from Italy. These recent developments are an important development in the activities of the COSA NOSTRA and a very important part of the Bureau's Criminal Intelligence Program and therefore, "unless advised to the contrary by the Bureau this surveillance will continue for an additional 90 days."

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

Lanza, a San Francisco hoodlum, has many underworld contacts on a national basis. He attended the Apalachin meeting and has been identified as a member of La Cosa Nostra. He is well acquainted with Joseph Cerrito and Dominick Anzalone, prominent hoodlums residing in the San Francisco area.

This source is located in Lanza's place of business and it has regularly furnished detailed information regarding subject's financial and social affairs. It has also made available the identity of individuals from other areas who are in contact with Lanza, many of whom are affiliated with La Cosa Nostra.

During the recently authorized period, this source provided significant information regarding Lanza's contacts with Frank DeSimone, leader of La Cosa Nostra in Los Angeles. This source revealed that DeSimone informed Lanza of the details concerning the expulsion of the Joe Bonanno "family" from La Cosa Nostra.

This is the only misur currently being utilized in connection with the Criminal Intelligence Program in San Francisco and since it has definitely established that it can provide worthwhile information, recommend request of SAC, San Francisco, to continue it for 90-day period be approved.

[Handwritten signatures and initials]

W.H.J.
P.A.D.
J.W.
D.K.

F B I

Date: 11/3/64

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

AIR MAIL

(Priority)

TO : DIRECTOR, FBI (92-3432)

Code FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH ^O LANZA, aka
AR
WEEKLY SUMMARY

Re San Francisco airtel to Bureau dated 9/30/64.

The following is a summary of information furnished
by SF 2405-C* for the period 9/29/64 to 10/21/64.

~~(On 9/30/64, SF 2405-C* provided in some detail the result of JAMES LANZA meeting with FRANK DE SIMONE in Fresno, California on 9/29/64. JAMES told his brother ANTHONY that JOE BONANNO was no longer a "Boss." LANZA indicated that he had received information that he was not supposed to know about as this matter was supposed to be handled by JOE CERRITO or STEVE ZOCCOLI and PHIL MORICI, the council members of the San Jose Family. He remarked that he had met GREGORY (GENOVESE) on the night of 9/29/64, after returning from his meet with DE SIMONE. Investigation determined that GENOVESE, the son-in-law of JOE BONANNO, had spent several hours at the home of LANZA on 10/1/64.~~

③ - Bureau (AM) (RM)

3 - San Francisco

(1 - 92-123)

(1 - 92-131)

(1 - 92-593)

HKM:lms

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Approved: [Signature] Sent: _____ M Per: _____
Special Agent in Charge

C C = Wick

SF 92-123
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The significance of this information was brought out in information furnished by the misur at Buffalo, New York, in which it was related that STEVE MAGADDINO had talked to [redacted] that he, BONANNO, had a daughter and son-in-law in San Francisco; in San Francisco we have JIMMY LANZA; and a statement to the effect that: I took a chance in having LANZA contact the dentist (GREGORY GENOVESE).

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The actions of LANZA in his contacts with GREGORY GENOVESE and STEVE ZOCCOLI as verified by SF 2405-C* on 10/8/64, indicate that JAMES LANZA was instructed to make these contacts and especially with GENOVESE for the purpose of learning from GENOVESE the location of JOE BONANNO, which according to LANZA was unknown at the time he contacted DE SIMONE.

Source advised on 10/15/64, that ZOCCOLI planned on meeting LANZA in San Francisco on 10/16/64, 4:00 p.m., and then they would go to dinner first and then to the poker game. Source reported this meeting on 10/16/64, and in order to secure more details from the conversation the tape was forwarded to the FBI Laboratory for translation. It is felt that LANZA and ZOCCOLI were discussing JOE BONANNO, La Cosa Nostra, Commission, people from New York, Canada, Chicago and DON STEFANO (MAGADDINO), as well as proper names of other individuals. The results of this translation will be reported at a later date.

SF 2405-C* advised on 10/21/64, that JAMES and his brother had a long foreign conversation concerning JOE BONANNO and the details of the kidnapping as they appeared in the local press. ANTHONY questioned why the attorney did not get the license number. JAMES said, "If they are going to do something like this, the license would be phony anyway."

JAMES and TONY talked about another killing, but no names were mentioned except for the name of [redacted] (PH). This referred to the sale and controlled activity in narcotics indicating that the group had to leave this area after coming here from Tampa, Florida. (The indices of this office are negative for the name of [redacted] or on the phonetic spelling.)

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HKM:lms

Informant reported that JAMES made the remark that, "God damn fool BONANNO - mind his business and stay over here where he belongs - his son is over there." JAMES then mentioned the name of GENOVESE (VITO) and TONY asked, "Is he still in jail?" JAMES replied, "He'll die in jail." The two then discussed the Canadian incident involving BONANNO, but no details as to why he went there were given.

SF 2405-C* advised that [redacted] and JAMES talked about the BONANNO kidnapping which was done by "two gangsters", and [redacted] asked if he (BONANNO) was a member of the Casa and he wanted to know what it meant. JAMES stated it is Cosa Nostra and means "My House", but he did not say if BONANNO was a member.

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Date: 11/27/64

Transmit the following in _____

(Type in plaintext or code)

Via AIRTELAIR MAIL

(Priority)

TO : DIRECTOR, FBI (92-3432)

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA, aka
AR
WEEKLY SUMMARY

Re San Francisco airtel to Bureau dated 11/3/64.

The following is a summary of information received from SF 2405-C* for the period 10/22/64 to 11/24/64:

On 10/22/64, SF 2405-C* indicated that VITO BRUNO had met with JAMES LANZA. In the discussion that followed, JAMES LANZA explained to VITO BRUNO that the article in the newspaper indicated that JOSEPH BONANNO had been kidnapped and that his son, WILLIAM BONANNO, was also missing. LANZA, in addition to advising of the article also told BRUNO that JOE BONANNO had been in Canada, arrested in Chicago and served with a subpoena, and returned to New York City.

On the same date, ANTHONY LANZA and JAMES LANZA were discussing different individuals connected with the San Jose family and in their statement indicated that ANGELO MARINO is one of the fellows that is giving JOE CERRITO trouble. LANZA

- ③ - Bureau
- 5 - San Francisco
 - (1 - 92-123)
 - (1 - 92-180)
 - (1 - 92-124)
 - (1 - 92-271)
 - (1 - 92-176)

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10 NOV 28 1964

5 DECEMBER 1964

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

FBI/NINE

also indicated that MARINO'S close associate was a fellow by the name of SORCE, who used to handle gambling in Reno. JIMMY stated that, "He's the one (SORCE) that took ANZALONE for \$70,000. They opened an automobile business and the money disappeared and they don't know where the money went." This refers to the automobile business previously operated by FRANK SORCE and DOMINICK ANZALONE as the silent partner, however, there is no indication that FRANK SORCE was responsible for the disappearance of the money, as he is still being held for settlement of debts of the automobile company as well as the payment of back taxes. JAMES indicated in his discussion that they questioned the individuals who were now members of the organization and he indicated that they should check into their background more thoroughly.

LANZA then referred to an incident advising that a man from Los Angeles was supposed to be taken care of by ANGELO who apparently had to do away with this individual, but instead of being done away with this fellow was deported by the government so "they" have a hunch that ANGELO was the one that made him go. JAMES indicated that ANGELO had told an individual at Concord, California about this deal and, according to JAMES, ANGELO was reprimanded because he had told this individual, as it was none of his business to tell anybody about what ANGELO was supposed to do, so now he wants to blame this guy from Concord as the one responsible for having this guy deported.

This discussion refers to [redacted] aka AR," subject of Bufile 92-4291. Information concerning this individual has also been furnished in the investigative reports of ANGELO MARINO. The original information in this matter came from ANGELO MARINO in 2/63, at which time ANGELO MARINO indicated that he had received a "contract" from the east to take care of the individual who was then called [redacted] and, according to ANGELO, this individual had allegedly killed a member of the Mafia in Sicily by shooting him in the back. This individual was apprehended by the Immigration authorities in San Francisco and after his trial was placed in the penitentiary at Leavenworth, Kansas. On 7/24/63, he was escorted to New York City, where he was placed on an Italian vessel and turned over to the officials of the Italian Government for his return to Italy.

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During the continuation of this conversation, ANGELO MARINO was the subject of further remarks by LANZA indicating that he did not like the fact that MARINO was playing around

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and that "the stupid uncles haven't done anything about it." He stated that all the MARINOS think about is money and he wonders how they are going to pay all of their bills.

This item refers to ANGELO MARINO and the fact that he is involved with [redacted] to the point where she is pregnant by him and is expecting their child. The "uncles" referred to apparently are the MAGGIO brothers, who reside in Philadelphia and are the brothers of [redacted], the wife of [redacted].

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On 10/23/64, informant furnished information concerning the poker game to be held at the home of JAMES LANZA that evening. A fisur conducted at the residence of JAMES LANZA determined that [redacted] from San Jose was accompanied by STEVE ZOCCOLI to attend the poker game. Investigation has been opened to determine the identity and the extent of [redacted] association with members of the La Cosa Nostra.

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Informant furnished information indicating that JAMES LANZA had placed his wife, JOSEPHINE, on an airplane for New York, in order to visit her mother who was ill.

TWA revealed that Mrs. JOSEPHINE LANZA left at 9:00 a.m. on Flight 42 and will arrive in New York the same date.

It was indicated by JAMES LANZA that she would meet EMILY NASO from Tucson, Arizona, her sister. They will then proceed to Redding, Pennsylvania to the residence of another sister where the mother is located.

On 10/26/64, informant advised that ANTHONY LANZA informed [redacted] that JOSEPHINE'S mother had passed on the night before and that the funeral would be on Thursday in Pennsylvania.

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On 11/3/64, informant advised of the presence of two unknown individuals who were discussing with JAMES LANZA the JOE BONANNO kidnapping and other items relating to the individuals, one of whom had just recently been released from parole.

Fisur conducted revealed that ANGELO MARINO and [redacted] [redacted] were the individuals present. After leaving the office the two individuals walked to a garage near 111 Sutter Street, where is located the offices of attorney JOSEPH ALIOTO, who is a close associate of JAMES LANZA. By pretext call it was

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determined that ANGELO MARINO had an appointment at 10:00 a.m. that morning with Mr. ALIOTO. It is believed that ANGELO MARINO was there to discuss his income tax suit with Mr. ALIOTO.

The conversation which was long and involved, both in English and in foreign, indicated that JAMES LANZA did not at first know [redacted] however, later in the conversation he asked, "Are you still on parole?" [redacted] answered in the negative, but it is an indication that from the discussion that followed that JAMES LANZA was well aware of who [redacted] [redacted] actually was. As in the discussion with his brother who questioned [redacted] as to who he was, JAMES indicated that [redacted] is the one who served five or six years of a ten year sentence and then added, "Don't you remember him? He came to [redacted] luncheon one time remember - three of them. He came several times, he came in the 20's, came to the house."

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The conversation indicated that [redacted] had been in contact with SAL MARINO as well as ANGELO MARINO, and that even JOE CERRITO had asked JAMES LANZA about [redacted] on prior occasions. Informant advised that he did not discuss the purpose of these inquiries. LANZA then told of his visit with [redacted] the son of [redacted] from New York, and also that he came to the office with [redacted] of Los Angeles. In this discussion, JAMES indicated that these men had been followed by the FBI and that is how the FBI knew they were in town and had paid a visit to his office. In referring to [redacted] LANZA indicated that he could not understand why he did not receive notice that this individual was coming to visit him.

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On 11/3/64, informant also advised that [redacted] was advised by JAMES LANZA that the doctor, GENOVESE, and his wife were questioned by the authorities relative to the "kidnapping." JAMES LANZA indicated that DON STEFANO (ZOCCOLI) was in contact with the doctor, indicating that he had contacted his parents in Arizona because of the fact that they were being questioned by the authorities. JAMES LANZA indicated that both GREGORY and [redacted] gave no information which would help the authorities in trying to locate JOE BONANNO or his son BILL. LANZA indicated, "I can't understand, have relatives that don't know anything so they don't want to say nothing which is all right too."

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[redacted] indicated to JAMES LANZA that he had determined from a [redacted] that STEVE ZOCCOLI'S son-in-law, [redacted] [redacted] in Los Angeles is unfaithful to his wife and having an affair with another woman, indicating that he had been having this affair with this girl prior to his marriage to [redacted]. [redacted] JAMES LANZA stated that STEVE ZOCCOLI'S son is a good boy and would not be involved in such a setup. [redacted] then stated that [redacted] of Los Angeles is well aware of this condition that exists and he should be questioned by JAMES LANZA about this matter if LANZA does not believe what [redacted] is telling him. [redacted] even indicated that [redacted] parents know that he is having this affair, but apparently is unknown to STEVE ZOCCOLI, as LANZA claims if it was true STEVE would have told him about it.

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On 11/16/64, informant reported that ANTHONY LANZA, [redacted] and sister ROSE would leave San Francisco at 4:00 p.m. on 11/17/64, for Los Angeles to attend the funeral of ANTONINA DE SIMONE, who had passed on on 11/15/64, at Sonoma, California. ANTHONY LANZA had been in contact with [redacted] [redacted] who had told of the arrangements for the funeral in Los Angeles. This information was immediately made available to the Los Angeles Office in an effort to determine whether or not FRANK DE SIMONE would be in attendance at this funeral as the deceased is related to him, as well as whether or not members of the Los Angeles Family might attend this funeral.

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Records of TWA reveal that the three above named LANZAS would leave at 4:00 p.m. on 11/17/64, and return to San Francisco at 9:09 p.m. on 11/18/64.

On 11/18/64, SF 2405-C* revealed that JAMES LANZA was alone in his office and he had indicated in a conversation with MUSCO that STEVE ZOCCOLI and his wife had been at the residence of JAMES LANZA on Sunday, 11/15/64.

Later in the afternoon, the informant reported that Special Agents of the Federal Bureau of Investigation served [redacted] with a subpoena for his appearance before the Federal Grand Jury in New York City on 11/24/64. Informant advised that [redacted] received instructions if he had any question concerning the subpoena to call the United States Marshal in the Federal Building in San Francisco. No further questions were asked of [redacted] and the two Agents left the office.

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On 11/19/64, JAMES LANZA discusses with ANTHONY LANZA the serving of the subpoena and it was indicated that JAMES would probably leave San Francisco on Monday evening so that he could be in New York by 10:00 a.m. the following day. Informant advised that [] the son of [] entered the office and ANTHONY indicated that Uncle JIMMY had to go to New York, adding that he has not been in New York for a long time; "the last time was when they booked [](ph)." Nothing more was said about this except that ANTHONY said, "The thing I don't like is, two months ago FRANK DE SIMONE called and wanted JIMMY to meet him in Fresno and they knew all about it. They knew that he was there with FRANK DE SIMONE and everything, what the hell can you do about it?"

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Later this date JAMES LANZA returns to the office and advises the informant that he had talked to [] [] and that [] had made two calls to New York, talking to the United States Attorney, and wanted to know whether or not they could postpone the hearing for a week because of the Thanksgiving Day holiday and the second call was to determine if a deposition could be taken in San Francisco without having JIMMY to go to New York. LANZA indicated that he had [] look up the codes and found out that it concerned narcotics and conspiracy of fraud against the government.

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Informant also provided information concerning a family dispute which is going on at the present time between the son-in-law and daughter of [] and her husband []. It appears that both ANTHONY LANZA and JAMES LANZA are trying to solve their marital problems and have been requested by DOMINICK to arbitrate the matter, as it is apparent that the son-in-law wants a divorce from [] daughter. [] is the sister of the LANZA brothers.

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On 11/24/64, informant advised that ANTHONY LANZA had received a call from [] who had made inquiries as to whether or not ANTHONY had heard anything from New York as to how JAMES was coming along in the Grand Jury hearing. ANTHONY LANZA indicated that he knew nothing and that he would contact JIMMY'S wife that evening.

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The informant reported on both 11/23 and 11/24/64, the fact that ANTHONY LANZA was very much disturbed because of the fact that JAMES was called back to New York and also the fact that he is being continually harassed by the FBI.

F B I

Date: 11/13/64

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO : DIRECTOR, FBI (92-6054)
 (92-3432)

FROM : SAC, SAN FRANCISCO (92-123 Sub 1)

SUBJECT: LA COSA NOSTRA J U N E
 AR - CONSPIRACY

JAMES JOSEPH LANZA, aka
 AR

Re San Francisco airtel to Bureau dated 10/2/64 (JUNE);
 and San Francisco letters to the Bureau dated 10/19/64 and 10/22/64
 (JUNE).

Enclosed for the Bureau and for each of the offices
 designated are copies of the translation from Sicilian of a con-
 versation received from SF 2405-C* on 10/16/64. The conversation
 is between STEVE ZOCCOLI and JAMES JOSEPH LANZA. Special efforts
 were made by the laboratory to amplify the signal and, although

- 6 - Bureau (RM) (Encls. 6)
 (3 - 92-6054)
 (3 - 92-3432)
 - 2 - Buffalo (AM) (RM)
 (1 - 92-61 Sub 3) (Info) (Encl. 1)
 (1 - 92-337 Sub 1) (Info) (Encl. 1)
 - 4 - Los Angeles (AM) (RM)
 (1 - 92-1112) (Info) (Encl. 1)
 (1 - 92-275) (Info) (Encl. 1)
 (1 - 92-134) (Info) (Encl. 1)
 (1 - 92-107) (Info) (Encl. 1)
 - 3 - New York (AM) (RM)
 (1 - 92-638) (Info) (Encl. 1)
 (2 - 92-2300) (Info) (Encls. 2)
 - 1 - San Francisco
- HKM:lms
 (16) ENCLOSURE

192-3432-
 NOT RECORDED
 133 NOV 20 1964

RECORDED ON

Approved: _____ Sent: _____ M Per: _____

Special Agent in Charge

SF 92-123 Sub 1
HJM:lms

no sure transcription of the conversation is possible, the portions of the conversation which have become audible indicates that the subject under discussion is the recent "development in New York" concerning the kidnapping of JOE BONANNO.

STEVE ZOCCOLI has previously been described as a member of the "Council" of the San Jose Family of La Cosa Nostra. JAMES LANZA has previously been identified as the "Don" of the San Francisco Family of La Cosa Nostra. JAMES LANZA, within a few days after making his contact in Fresno, California with FRANK DE SIMONE on 9/29/64, contacted STEVE ZOCCOLI in San Jose and apparently made him aware of the action taken by the Commission concerning JOE BONANNO.

Reference is made to JOHN LA ROCCA of Detroit by JAMES LANZA. He explains that he is a member of the Commission. It is believed that LANZA is referring to SEBASTIAN JOHN LA ROCCA, who is head of one of the families in the Pittsburgh, Pennsylvania area.

TRANSLATION FROM SICILIAN

Review of one reel of audio tape received from SF 2405-C* on October 16, 1964. The conversation is between Steve Zoccoli and James Joseph Lanza.

As the English conversation indicates, Steve Zoccoli is not familiar with the area. Right at the start of the conversation, when traffic is discussed, Steve complains about missing a turn and James agrees that it is a "tricky" turn. Still in this portion of the conversation, arrangements are made for a meeting to be held at a certain restaurant. These arrangements are confirmed at the end of the conversation and Steve is given very detailed directions on how to get to the restaurant.

As indicated, the conversation continues in soft, low voices almost entirely in Sicilian.

Special efforts have been made to amplify the signal and, although no full transcription of the conversation is possible, the portions of the conversation which have become audible indicate that the subject under discussion is the recent "development in New York" concerning the kidnapping of Joe Bonanno.

Steve Zoccoli:

What about this episode - nothing?

James Lanza:

Huh -

Steve Zoccoli:

What about this New York development?

James Lanza:

All hearsay, that does not amount to anything.

Steve Zoccoli:

That way they are doing better (door slams). I told him -- for weeks things have been -- .

James Lanza:

There is no discipline.

Steve Zoccoli:

Yeah -

James Lanza:

However, - mistakes have to be paid for --

Steve Zoccoli:

That is a lack on the part of the boss. A boss who fails to understand that a "capodecina" does not understand anything about the Cosa Nostra --

James Lanza:

Sure. He who fails -- is not the type of boss --

Steve Zoccoli:

A little business --

James Lanza:

They can afford down here.

Steve Zoccoli:

-- conviction -- hospital -- blood -- 100%.

James Lanza:

That is the way it must be. You are a counselor also -- and it is not a case of --

Steve Zoccoli:

Yes -- I accept my responsibility --

James Lanza:

-- I am taking the day off -- I am not here --.

Steve Zoccoli:

Ah -

James Lanza:

-- with the soldiers over there - it is nice.

(From this point on, James relates the episode of Joe Bonanno failing to appear before the Commission of the Cosa Nostra which had issued several summonses for his appearance. Reference is made to the calling having been made through Joe Bonanno's son.)

James Lanza:

He said that he had called his father -- all the proper ways -- with help and despite the help -- but, tell me, sir, what can I say to this man?

Steve Zoccoli:

What can I say?

James Lanza:

-- mistake. Aren't we the Commission? What would the Commission be for if it did not understand these things (two loud noises) -- the Commission knows all these things -- it is human -- the Commission may be right or may be wrong, but is human.

Steve Zoccoli:

-- (inaudible)

James Lanza:

He says that they called him. They told his son. They called him several times -- (sound of motor being started) -- in Canada. He was in Canada. He kept quiet.

(At this point, James Lanza discusses the blood relationship between Joe Bonanno and Steve Magaddino.)

James Lanza:

He was calling his cousin; because Stefano Magaddino is his cousin. He is the son of -- therefore, they are cousins. However, he says that he has forgotten all about it -- . He could have served as his assistant.

Steve Zoccoli:

(is speaking from a considerable distance) -- What can I say -- one could not have done any more -- .

James Lanza:

Indeed. Mr. Steve, when he was desperate, when he did not have a penny to buy anything for himself, Mr. Steve helped him -- kept it hush-hush -- he is a kind man, a good-hearted man.

Steve Zoccoli:

Hah -

James Lanza:

And the other one also - Giacomo, that is another cousin of Steve Magaddino's, another good "picciotto" -- anyhow.

Steve Zoccoli:

(still in the distance) -- Mr. Steve --

James Lanza:

Now, Mr. Steve was counting on his appearing before the Commission -- it is obvious that Mr. Steve --

(James relates what happened in New York, when a decision was reached by the Commission in connection with Bonanno's failure to put in an appearance. He learned the details from Johnny La Rocca from Detroit.)

James Lanza:

Therefore, he said that he would wait to hear from the Commission -- the man from Detroit -- That is Johnny La Rocca who was present when these things were discussed. A decision was made -- he was present -- .

Steve Zoccoli:

(Tries to interrupt with an inarticulate sound)

James Lanza:

Excuse me -- a candidate -- you were a candidate yourself -- it is a difficult thing. The people from his "borgata" (literally borough, possibly "the territory of a Cosa Nostra family."). They are smart people who understand --

(A reference is made to the fact that Joe Bonanno is a Commission member himself.)

James Lanza:

He is a "compare" himself. He belongs to the Commission -- the people know that Mr. Steve Magaddino is against his cousin, is against Joe Bonanno. Now, Johnny says that they are ready to do -- meeting -- this money -- that there was this money at stake -- and he says that he replied -- to the Commission -- now, Mr. Steve is willing to wait. He has no intention to start a war right away. All those who were there said that Mr. Steve was willing to wait -- now, I come from Italy, I have nothing to say because I -- and it falls to the people there -- that is something which they did and we are not involved in the least. It does not concern us at all. They shoot -- they are found this way or that way -- . Let them tell their stories. He had nothing to do with it -- he was killed for nothing -- Now the Commission, two or three times -- he was thumbing his nose at the Commission -- and the Commission -- but he himself is a member of the Commission. The other cousin is present and an agreement has been made. He knows it. Now it is up to the boss to make -- five years.

(James discusses Joe Bonanno's whereabouts and "mistakes.")

James Lanza:

He wants to come down in order to -- having become a boss -- from Canada -- discussion -- so many questions -- you have no right to -- he wants to be the boss of Brooklyn, he wants to be the boss of Arizona, he wants to be the boss everywhere.

Steve Zoccoli:

-- the Commission -- it is understood -- against the principles of the Cosa Nostra - in Canada -- the Commission -- Canada, therefore, the Commission had to take appropriate measures -- .

James Lanza:

The "decina" of Mr. Steve --

Steve Zoccoli:

In actuality, Joe never said -- and as I told him, this fact alone could have had serious repercussions.

James Lanza:

He knew it.

Steve Zoccoli:

(inaudible)

James Lanza:

There was no need for him to defy - -

Steve Zoccoli:

- - have a nice trip. The blame is yours, and nobody else's.

James Lanza:

No, but I tell you -

Steve Zoccoli:

Things went from bad to worse.

James Lanza:

- - is natural - - the honest thing to do.

Steve Zoccoli:

The honest thing to do was to say: I have made a mistake.

James Lanza:

(inaudible)

Steve Zoccoli:

(inaudible)

James Lanza:

This decision -- he came in the company of this fellow -- if he had said: I don't believe it, I do not believe a single word that Mr. Steve says -- if he had spoken up -- . As I said to Johnny La Rocca, Mr. Steve is a man who has the well-being of the others at heart -- he does the right thing (clock strikes) -- he wants to talk to him. He wants to give a chance to all the "paesani" in Canada -- .

(James discusses the matter of Bonanno's subpoena to appear before a grand jury)

James Lanza:

When he came from Canada to Chicago, a subpoena was waiting for him. He is summoned to appear -- therefore, he came here. Therefore, when he came from Canada and went to New York to appear before the grand jury -- he did it -- a second time -- count down (?) -- he has to talk (James' voice drops to a whisper) -- the things he was saying -- the FBI -- in New York -- my own friends -- they were trying to -- the hand -- to play over there -- Chicago -- all right -- you are with Angelo -- the hand -- to do -- Bonanno doing -- there is a lot of it. Excuse me, but you are in Arizona -- one week -- to get married -- 20 years.

Steve Zoccoli:

When one reaches a certain point.

James:

The Commission had to make a decision -- the cops were after him -- from dawn to nightfall -- he cannot shake the cops -- the truth is that he can't. It is not fair for a man -- .

Steve Zoccoli:

From his home town.

James Lanza:

-- a man cannot be expected to do superhuman things.

Steve Zoccoli:

Yes, the rules do not call for -- the rules call for a man to -- .

James Lanza:

-- you cannot take off to another country (It is obvious that James and Steve are engaged in a post-mortem of Bonanno's actions). I am sorry but these things cannot happen.

Steve Zoccoli:

They are things which -- .

James Lanza:

-- What more can I say? It is a question of, what do you call it? Principle.

Steve Zoccoli:

- (inaudible) -

James Lanza:

If tomorrow -- the Commission -- money -- Johnny, seeing that this is the turn of events, tells us the Commission has decided this way, one way or the other, it wouldn't bother us, one way or the other, you know, one way or the other, it wouldn't bother us. Before the Commission, he put up quite a struggle - yessir, he put up quite a fight. Yeah.

Steve Zoccoli:

- (inaudible) -

James Lanza:

Johnny is on the Commission together with Magaddino.

Steve Zoccoli:

Was Johnny called?

James Lanza:

Yes, two men came. They told him: Johnny Bonanno -

Steve Zoccoli:

- (inaudible) -

James Lanza:

They came here -- Los Angeles was called too -- there were all of them -- tomorrow -- in order to have everybody know -- everybody at the same time.

(After discussing how the local people were advised of the decision reached by the Commission, James and Steve say good-bye to each other with James giving precise directions to Steve on how to get to the meeting described at the beginning of the conversation.)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE OCT 8 1964	INVESTIGATIVE PERIOD 9/22/64-12/3/64
TITLE OF CASE MARIANO VINCENZO LANZA, aka. James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY ra
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA HERBERT K. MUDD, JR., dated 9/9/64
at San Francisco.

P

ENCLOSURES:

To the Bureau: Two (2) copies of LHM setting forth
characterization of informants.

ADMINISTRATIVE DATA:

Reference is made to "JUNE" communications forwarded
by this office to the Bureau, Buffalo, Los Angeles, Phoenix
and New York Offices dated 10/2/64 and 11/13/64, entitled
"LA COSA NOSTRA - AR - CONSPIRACY" and "JAMES JOSEPH LANZA, AR."

APPROVED <i>Cofee</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: See Cover Page B for Copies 3 - San Francisco (92-123)		92-3432-266	REC-48
		3 DEC 10 1964	EX-101
		—	—

Dissemination Record of Attached Report			
Agency	1-Dapt	12/18/64	
Request Recd.	1-10-64		
Date Fwd.			
How Fwd.			
By			

Notations

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NINE
STAT. SECT.

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Additional information concerning LANZA's connection with JOE BONANNO has also been added into this section of this report to more thoroughly explain the activities and attitude of JAMES LANZA. This information reveals that LANZA is a member and an active participant in the activities of La Cosa Nostra.

The following is a summary of information revealing the activities of JAMES LANZA in connection with the action taken by the "Commission" concerning JOE BONANNO:

This information under no circumstances should be disseminated by the Bureau or used in any report prepared by any field office unless Bureau authority has been secured.

On 9/28/64, SF 2405-C* made available information indicating that JAMES LANZA had talked to FRANK DE SIMONE of Los Angeles and he, JAMES, was instructed to meet DE SIMONE in Fresno, California, the next day. Informant advised that JAMES and his brother, ANTHONY, discussed this meeting and JAMES explained that it was "just like getting an appointment, like when I send someone to San Jose to represent me at the meetings." In discussing the meeting informant indicated that JAMES LANZA was acquainted with the fact that JOE BONANNO was in Chicago, where he was subpoenaed after leaving Canada. However, he did not know where he was at this time.

Copies Made:

- 3 - Bureau (92-3432)(Enclos. 2)(REG)
- 1 - USA, San Francisco
- 2 - Albany (92-208)(INFO)(REG)
(1 - 62-1152A)
- 1 - Buffalo (92-383)(INFO)(REG)
- 3 - Los Angeles (92-275)(REG)
(1 - USA, Los Angeles)
- 2 - New York (92-984)(INFO)(REG)
(1 - 92-) (JOE BONANNO)
- 2 - Philadelphia (92-584)(INFO)(REG)
- 1 - Phoenix (92-83)(INFO)(REG)
- 3 - San Francisco (92-123)

SF 92-123
HKM:rap

As a result of this information, a fisur was conducted by San Francisco agents and agents of the Fresno, California, Resident Agency of the Los Angeles Division on 9/29/64. JAMES LANZA was observed to travel to Fresno, California, where he did meet with FRANK DE SIMONE. They talked in DE SIMONE's car as they drove around the Fresno area and they appeared to make no contact with any other person. After the conversation, which lasted for approximately two and a half hours, JAMES LANZA returned directly to his home in San Mateo, California, and DE SIMONE apparently remained in Fresno, California.

On 9/30/64, SF 2405-C* advised that JAMES LANZA informed his brother ANTHONY LANZA that they had "stripped JOE BONANNO of the heart of everything; no more boss; he is no more nothing. They can't find him. They don't know where he is. He is hiding some place; he was called to go to the meeting several times and he didn't show up. The son was there and the wise guy, he was trying to be smart but they put him in his place."

ANTHONY LANZA then made the statement, "I don't think the doctor (Dr. GREGORY GENOVESE) is telling you the truth."

JAMES LANZA stated, "Well, I was with him last night. After all, it is his father-in-law, so I don't think he means to be dumb but you know, naturally, not that they don't trust him. Maybe that is what he was told to say, that is all right with me."

Continuing with this conversation JAMES LANZA stated that JOE CERRITO happened to be in New York; he knew about it because when he went there, he stopped in New York when they told him about it. (JOSEPH CERRITO traveled to Europe, leaving this area on 8/16/64 and went directly to New York City, where he stayed until leaving for Europe with his wife on 8/19/64. While in the New York area he was in contact with [REDACTED] b6 b7C BILL BONANNO, son of JOE BONANNO, and [REDACTED] of the Joseph Colombo Family of La Cosa Nostra.)

JAMES indicated further in the discussion that he was called upon to meet with FRANK DE SIMONE because JOSEPH CERRITO, the "Don" of the San Jose Family of La Cosa Nostra,

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is in Italy and would have been the proper person to be contacted had he not been out of the country. Investigation has determined that STEVE ZOCCOLI and PHILLIP MORICI have been identified as Council members of the San Jose Family and they act as the leaders of the group when CERRITO is not in town, and, therefore, JAMES LANZA, in his discussion with his brother, had taken the position that they should have handled this matter instead of him. From the conversation JAMES LANZA made the comment, "If ZOCCOLI resigns by the time he did, what the hell does he want to do? Why doesn't he give other people a chance to make a dollar instead of taking the money all these years? What the hell we been waiting for -- seven years of waiting in this country -- sick and tired of it." This statement, which refers to money being received by ZOCCOLI, was not further explained, and the significance of this statement is unknown at this time unless LANZA referred to the fact that ZOCCOLI as an official of the family is receiving money for his position in the organization and the fact that he was a former leader in La Cosa Nostra Family in Pittsburgh, Pennsylvania.

On the same day, 9/30/64, informant advised that JAMES LANZA referred to correspondence with some "fellow." This was followed by the statement, "They don't give information on telephone -- unless he went over there to talk to MAGADDINO (STEFANO MAGADDINO, Buffalo, New York) to ask forgiveness — make your cousin be in _____. Otherwise one of these days we'll get rid of him -- says, I'm not going to tell you again, this fellow didn't mention his name. Why the hell he does it I don't know."

JAMES LANZA then made reference to the fact that [redacted] of Los Angeles (who came to the LANZA office on 8/24/64). On this occasion JAMES LANZA was out of town and was returning the same day. But he indicated to his brother, ANTHONY, that he did not know anything about [redacted] and, therefore, did not want to see him nor did he want to see [redacted] whom JAMES and ANTHONY LANZA know as he is head of the Winery Workers Union in Los Angeles. [redacted] is also known to ANGELO MARINO and is often contacted by MARINO when in Los Angeles ostensibly on business for the California Cheese Company of which MARINO is a partner.

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ANTHONY MIRANDA, according to the informant, has not returned nor has he made any attempt to contact JAMES LANZA since the original date set forth above. [redacted] returned to San Francisco on 9/8/64, and investigation failed to reveal that [redacted] had been in contact with JAMES LANZA. Investigation failed to reveal that [redacted] was in this area on that date. Investigation has determined that [redacted] is the son of [redacted] of the Vito Genovese Family of New York. [redacted] is presently residing in Phoenix, Arizona, and has been in that area since approximately 7/1/64. His employment in New York was that of handling welfare funds of several unions and it appears that he is in the Phoenix area in order to establish himself in the same business.

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On 11/1/64 the automobile registered to GREGORY GENOVESE was observed in the driveway of the LANZA residence at 19 Wildwood Drive, San Mateo. It was observed by agents of this Bureau that the car remained in the area for approximately two hours before GREGORY, who was alone, left the residence.

The significance of the contacts being made by GREGORY GENOVESE with JAMES LANZA was apparently initiated from the East, as information furnished by the misur at Buffalo, New York, wherein it was related that STEVE MAGADDINO had talked to DE SIMONE; that he, BONANNO had a daughter and son-in-law in San Francisco; in San Francisco we have JIMMY LANZA, and a statement to the effect that "I took a chance in having LANZA contact the dentist (GREGORY GENOVESE)."

On 10/8/64, an officer of a local law enforcement agency at the San Jose Police Department, San Jose, California, advised that a spot fisur of the residence of STEVE ZOCCOLI on the evening of 10/6/64 disclosed that the automobile registered in the name of JAMES LANZA was parked in front of the residence of STEVE ZOCCOLI.

The actions of LANZA in his contacts with GREGORY GENOVESE and STEVE ZOCCOLI were verified by SF 2405-C* on 10/8/64, which indicates that JAMES LANZA had been instructed to make these contacts and especially with GENOVESE for the purpose of learning from GENOVESE the location of JOE BONANNO, which, according to LANZA, was unknown at the time he contacted DE SIMONE.

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On 10/15/64, SF 2405-C* advised that STEVE ZOCCOLI met JAMES LANZA in San Francisco. In their conversation ZOCCOLI inquires as to what has "developed in New York." JAMES indicates that it is a question concerning discipline and that mistakes have to be paid for. ZOCCOLI answered, "That is a lack on the part of the boss. A boss who fails to understand that a 'capodecina' does not understand anything about the La Cosa Nostra." JAMES LANZA then made the statement, "Sure. He who fails -- is not the type of boss --." In their discussion JAMES LANZA relates the episode of JOE BONANNO failing to appear before the Commission of La Cosa Nostra, which had issued several summonses for his appearance. LANZA also referred to the fact that JOE BONANNO was called to appear on demand by his own son but he still failed to show up. JAMES LANZA made the statement, " -- mistake. Aren't we the Commission? What would the Commission be for if it did not understand these things -- The Commission knows all these things -- It is human -- The Commission may be right or may be wrong. But is human."

At another point in the conversation JAMES LANZA explains the blood relation between JOE BONANNO and STEVE MAGADDINO and related, "He was calling his cousin; because STEFANO MAGADDINO is his cousin. He is the son of -- Therefore, they are cousins. However, he says that he has forgotten all about it -- He could have served as his assistant."

JAMES LANZA also made the statement, "He is a 'compare' himself. He belongs to the Commission -- The people know that Mr. STEVE MAGADDINO is against his cousin, is against JOE BONANNO. Now JOHNNY (referred as JOHNNY LA ROCCA from Detroit) says that they are ready to do -- meeting -- this money -- now Mr. STEVE is willing to wait. Now the Commission, two or three times -- He was thumbing his nose at the Commission -- and the Commission -- but he himself is a member of the Commission. The other cousin is present and an agreement has been made. He knows it. Now it is up to the boss to make -- five years."

They discussed the mistakes made by JOE BONANNO and also the matter of his appearance before the Grand Jury in

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in New York. LANZA further indicated that JOHNNY LA ROCCA is on the Commission together with MAGADDINO. LANZA indicated that this matter "does not bother us." He indicated that JOE BONANNO had put up quite a fight. LANZA then indicated that Los Angeles was called and they were all told what was going to happen, indicating that the decision reached by the Commission was to be known to the members of La Cosa Nostra.

On 10/21/64, JAMES LANZA and his brother, ANTHONY, were discussing the details of the kidnaping as it appeared in the local press and ANTHONY questioned as to why the attorney did not get the license number. JAMES replied, "If they are going to do something like this, the license number would be phony anyway." LANZA then made the remark, "God damn fool BONANNO -- mind his business and stay over here where he belongs -- his son is over there."

On the same date informant advised that [] and JAMES talked about the BONANNO kidnaping and LANZA indicated that it was done "by two gangsters" and [] wanted to know if BONANNO was a member of La Cosa Nostra. JAMES did not make any reply to this question.

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On 11/3/64, SF 2405-C* made available information indicating that JAMES LANZA told [] that GREGORY (GENOVESE) and his wife had been questioned by the authorities relative to the "kidnaping." JAMES also advised that they didn't tell him anything and what he couldn't understand was the fact that BONANNO had relatives and none of them seemed to know anything about where he is located.

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On this same date ANGELO MARINO and [] of Sacramento, California, were observed at the office of JAMES LANZA.

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SF 2405-C* reported that the two individuals had called on JAMES LANZA and during the visit JAMES LANZA advised them of the fact that [] had paid a visit to his office but he did not see him and the fact that JAMES should have been advised that he was coming since he is the son of []. On this occasion JAMES LANZA explained his meeting []

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with FRANK DE SIMONE in Fresno, California, and the fact that he had been followed by the FBI and that they knew he had made this meet. LANZA made the comment, "and I told my friend FRANK that it is no use of me saying I wasn't there because it is foolish. They saw me there, took pictures, the only thing I can do is tell them that the man needed a loan and I told him I would help him out. I didn't have anything to help him with and told him sorry, that's all."

On 11/18/64, [redacted] was served with a subpoena to appear before the Federal Grand Jury in New York City on 11/24/64. The only comments made at the time of the serving of the subpoena were with reference to [redacted] if he needed any assistance could contact the USM, San Francisco, for further instructions. [redacted] was not interviewed.

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SF 2405-C* advised on 11/19/64 that JAMES LANZA discussed with his brother, ANTHONY, the serving of the subpoena and the fact that JAMES LANZA had contacted his [redacted] [redacted] who is the Regional Attorney for the [redacted] [redacted] whose offices are located in the Federal Building in San Francisco. JAMES reported to his brother that his cousin had made two calls to New York and talked to the USA. The first call was to delay the hearing for a week because of the Thanksgiving Day holiday and the other call was made to determine whether a deposition could be taken in San Francisco so [redacted] would not have to go to New York. In both cases the request was denied.

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Investigation determined that JAMES LANZA left San Francisco on TWA Flight 42 at 9 a.m. on 11/23/64. He had taken coach accommodations and had a return reservation at 4 p.m., New York time on 11/24/64.

New York Office, by communication dated 11/25/64, advised that [redacted] appeared before the Federal Grand Jury on 11/24/64 and had completed his testimony. AUSA, SDNY, confidentially advised [redacted] upset over the subpoena, since he claimed he [redacted] He [redacted] claimed he met [redacted] complained of [redacted]

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Federal Grand Jury subpoena in San Francisco five years ago and resented interview by FBI as "harassment."

On 11/20/64, [redacted] verified the fact that he had made the two calls for his cousin, JAMES LANZA, and he could not understand why JAMES was coming to him for advice instead of going to JOE ALIOTO, a close family friend of the LANZAs.

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[redacted] SAs ROBERT J. EMONTS, [redacted] of the Fresno, California, Resident Agency in the Los Angeles Division assisted in the fisur of 9/29/64.

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INFORMANTS:

<u>Source</u>	<u>Dates of Contact</u>	<u>Agent</u>
SF T-28 is SF 2405-C*	Various	HERBERT K. MUDD, JR.
SF T-37 is PCI [redacted] [redacted]	10/26, -27/64	HERBERT K. MUDD, JR.
SF T-45 is PCI [redacted]	Various	HERBERT K. MUDD, JR.
SF T-48 is PCI [redacted]	Various	HERBERT K. MUDD, JR. b6 b7C b7D
SF T-49 is [redacted]	11/20/64	JOHN M. PAGE

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LEADS:

One copy of this report is furnished for the information of Buffalo and Phoenix Offices.

THE ALBANY OFFICE

Copies of this report are being furnished to the Albany Division for its information.

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THE LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA

One copy of this report should be furnished to the USA at Los Angeles for his information.

AT GLENDALE, CALIFORNIA

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On 10/6/64, individuals who occupied a Pontiac sedan bearing California License JKU 047 were observed in the company with JAMES LANZA on that particular date. DMV records reveal that this car is registered to [redacted] Glendale, California. Secure credit and identification record information concerning the above and determine whether or not this individual has ever been involved in criminal activities.

THE NEW YORK OFFICE

Copies of this report are being furnished to the New York Division for its information.

THE PHILADELPHIA OFFICE

AT BETHLEHEM, PENNSYLVANIA

Will identify subscriber to telephone number 866-0193, which was called by JAMES LANZA from his home on 9/20/64. Secure credit and identification record information and determine if this individual is involved in any type of criminal activities.

THE SAN FRANCISCO OFFICE

AT SAN FRANCISCO, CALIFORNIA

Will continue to follow the activities of the Subject and his brother, ANTHONY W. LANZA, through SF 2405-C*.

Investigation will also be conducted concerning the Subject's contacts in this area with other members of La Cosa Nostra.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles

Report of: SA HERBERT K. MUDD, JR. **Office:** San Francisco
Date:

Field Office File #: 92-123 **Bureau File #:** 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis: JAMES JOSEPH LANZA and his wife continue to reside in San Mateo, California. The travel of Mrs. JAMES LANZA and also that of ANTHONY LANZA and other members of the family has been set forth. LANZA continues to maintain his contacts with members of his poker club as well as with members of La Cosa Nostra in this area. LANZA continues his employment with his brother, ANTHONY N. LANZA.

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DETAILS:

PERSONAL HISTORY AND BACKGROUND

Investigation has determined that JAMES LANZA and his wife, JOSEPHINE, continue to reside at 19 Wildwood Drive, San Mateo, California.

On October 23, 1964, it was determined from review of the records of the Trans World Airline that JOSEPHINE LANZA left San Francisco on Flight 42 for New York City. No return date or reservation was located. Information secured from SF T-28 indicated that JOSEPHINE LANZA's mother was seriously ill in Easton, Pennsylvania, and that she had gone to New York in order to meet her sister, EMILY NASO, who was arriving in New York City from Tucson, Arizona. After meeting, the two ladies would then proceed to Easton, Pennsylvania.

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SF T-48 advised on October 23, 1964, that she had noticed JAMES LANZA and his wife in the garage that a.m. and saw LANZA place suitcases in the car. She stated that she had no further information as to where the LANZAs might be going.

The Philadelphia Office by communication dated October 27, 1964, advised that a death notice appeared in the "Reading Times," a local daily newspaper of Reading, Pennsylvania, which indicated that the mother, GUISEPPINA NASO, had died on October 25, 1964, and listed as her relatives EMILY NASO, Tucson, Arizona; VINCENT NASO, Reading, Pennsylvania; JOSEPHINE LANZA of California; Dr. STEPHEN J. NASO, New York, and [redacted] [redacted] of Easton, Pennsylvania, with whom the mother had resided until the time of her death.

SF T-37 advised on October 26, 1964, that JAMES LANZA had called him concerning the death of JOSEPHINE's mother in Pennsylvania. He determined that Mrs. NASO had been living in Easton, Pennsylvania for sometime. However, he was unable to determine when she had actually left Brooklyn, New York, her former home.

On October 27, 1964, SF T-37 advised that JAMES LANZA had come to his office to discuss the matter of [redacted]

[redacted]

SF T-48 advised on October 21, 1964, that she had noticed no out-of-state automobiles at the residence of JAMES LANZA and activities around the house appeared to be perfectly normal.

On October 28, 1964, informant advised that she observed a Thunderbird automobile in the driveway of the LANZA

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residence. This Thunderbird had previously been described through the informant as the automobile registered to Dr. GREGORY GENOVESE. Informant advised that since Mrs. LANZA had left the residence, it appeared that JAMES LANZA was alone most of the time when at home and that he had no out-of-state visitors.

On November 16, 1964, SF T-28 advised that JAMES LANZA had told the informant that ANTHONY LANZA had received a call from [REDACTED] of Sonoma, California, and that the mother, [REDACTED] had passed away and that her body was being removed to Los Angeles, California, for burial. Informant advised that ANTHONY, [REDACTED] and their sister ROSE LANZA planned to fly to Los Angeles on November 16, 1964, and would attend the funeral on November 17, 1964, and return on November 18, 1964. Informant indicated that JAMES LANZA was not planning on going to Los Angeles. Information was received from the Los Angeles Office by communication dated November 25, 1964, wherein reference was made to the fact that the funeral of ANTONINA DE SIMONE took place at 10 a.m., November 18, 1964, at St. Anselm Church, 70th and Van Ness, Los Angeles, California. It was indicated from investigation that FRANK DE SIMONE did not attend the funeral.

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ASSOCIATES

SF T-48 advised on September 29, 1964, that she had noticed nothing unusual around the residence of JAMES LANZA. However, she did state that on the evening of September 28, 1964, DAN MARINI had picked up JAMES at the house at about ten o'clock in the evening and they were gone for about an hour. She stated that she had noticed nothing unusual during the evening of September 29, 1964, when she was contacted again.

On October 1, 1964, SF T-48 called to advise that the Thunderbird, which she understood was registered to GREGORY GENOVESE, was located in the driveway of the LANZA residence. The presence of this car at the LANZA residence was observed by Special Agents of this office.

On October 6, 1964, the automobile of JAMES LANZA was observed in front of the residence of STEVE ZOCCOLI at

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1741 Valpico, San Jose. There was no information available to indicate just how long the automobile had been at the ZOCCOLI residence. Steve

SF T-48 advised on October 23, 1964, that a new Cadillac sedan and a Chevrolet station wagon were in the driveway of the LANZA residence and these two cars, according to the informant, had not previously been seen at the residence for the usual Friday night poker game.

The two cars noted above were observed by agents of this office on the evening of October 23, 1964, and it was determined that the Cadillac sedan belonged to [redacted] who has previously been identified in reports of this investigation. It was determined that the Chevrolet station wagon is registered to one [redacted] and his wife [redacted] Post Office Box [redacted], Mt. Hamilton, San Jose, California. Investigation has determined that [redacted] is a close associate of STEVE ZOCCOLI and on the evening of October 23, 1964, had brought ZOCCOLI to the poker game at the LANZA residence.

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SF T-49 advised on November 20, 1964, that he had recently been in conversation with STEVE ZOCCOLI, who had described [redacted] as a distributor for the Stella D'Oro Biscuit Company located in San Leandro, California. Informant indicated that CORI operates a truck in connection with the distribution of the products of this company. Informant stated that according to ZOCCOLI, CORI has been playing cards with ZOCCOLI and some of his associates and indicated that they had played several card games at the residence of Mr. LANZA (JAMES) in San Mateo.

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The Milwaukee Office by communication dated October 30, 1964, advised on October 23, 1964, [redacted] Concordia, Wauwatosa, Wisconsin, was interviewed by SAs [redacted] advised he had been in San Francisco, California, in June 1964, for the purpose of attending the funeral of FRANK ALIOTO, a cousin. He stated that in 1946 he had considered moving to San Francisco and had purchased a tavern on the Fisherman's Wharf. However, his wife did not wish to leave Milwaukee and he had sold this tavern to FRANK ALIOTO. He stated that the restaurant is [redacted]

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SF T-45 advised on October 6, 1964, that he had observed a man and a woman park their car nearby and enter the office of JAMES LANZA. He stated that after a while JAMES and the couple came out and walked downtown and were gone for about an hour when the three came back and went to the car, which apparently was owned by the young couple. The couple drove off in a Pontiac sedan bearing California License JKU 047, and JAMES LANZA returned to his office.

The files of the Department of Motor Vehicles, Sacramento, California, revealed that this license is registered to [redacted] Glendale, California.

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On November 3, 1964, ANGELO MARINO and [redacted] [redacted] were observed by agents of this office as they left the office of JAMES LANZA. The two individuals proceeded to a garage at 52 Lick Street, San Francisco, and secured an automobile bearing California License DHF 544. The two drove off and left the downtown area of San Francisco. Investigation determined that ANGELO MARINO had been in San Francisco at approximately ten a.m. that morning to keep an appointment with JOE ALIOTO, the attorney. It was noted that the garage where the car was parked is located next door to 111 Sutter Street, the offices of JOE ALIOTO. The United States Attorney in San Francisco is presently reviewing the income tax evasion case of ANGELO MARINO as authorized by the Department of Justice.

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SF T-28 made available information indicating that [redacted] had come to San Francisco to receive assistance from JAMES in making a contact with the Grassi-American Corporation, a terrazzo and cement company in San Francisco. Informant advised that [redacted] felt that JAMES LANZA would have influence with [redacted] and could be of assistance to [redacted] in securing a contract for him to haul sand and gravel from the gravel pit of the Grassi Company located at Sonora, California. LANZA advised the informant that he did not know [redacted] and he told [redacted] to make his own arrangements.

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Information concerning [redacted] has previously been furnished the Bureau and he at the present time resides in Sacramento, California, where he and his wife operate the Fratiann Trucking Company.

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SF T-48 advised on November 23, 1964, that the poker game was held at the home of JAMES LANZA on November 20, 1964, and to her knowledge, the same group of men attended. She stated that on Saturday morning, just before she and her husband left for the weekend, she noticed a green and white Chevie station wagon in the LANZA driveway and she felt it was the same car that was at the poker game several weeks ago. She stated that she did not know how long the car remained at the residence. She added that on Sunday evening, when she returned home, she saw LANZA in the yard of his house. The station wagon has been identified as registered to [redacted] of San Jose.

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Informant added that she has heard LANZA and MARINI leave in the evening about ten p.m. and arrive back home at about 11:15 p.m., when LANZA enters the house. This was verified by agents of this office who observed JAMES and DAN MARINI together on the evening of November 23, 1964.

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The following investigation was conducted by SA [redacted]

A check of current Sacramento Directories reflect that [redacted] reside at [redacted] Carmichael. Directories reflect they have resided at this address at least since 1957. [redacted] is employed as a plumber.

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A check of the records of the Sacramento Retailers Credit Association on October 28, 1964, disclosed that agency has had a record of [redacted] since May of 1955. He has been employed by various plumbing contractors in the Sacramento area. Credit records reflect that prior to coming to the Sacramento area the [redacted] resided in San Francisco, where [redacted] was employed as a plumber. Former San Francisco residences were listed as follows:

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[redacted] has a satisfactory credit rating.

A check of the records of the Sacramento Police Department and the Sacramento County Sheriff's office on November 10, 1964, failed to disclose any arrest record for [redacted]

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The records of the Operator's License Section, Department of Motor Vehicles, disclose that License No. [REDACTED] which expires June 8, 1965, is issued to [REDACTED] Carmichael. He is described as born [REDACTED] [REDACTED] 5'9", 170 lbs., brown hair, brown eyes. [REDACTED] CAIF [REDACTED]

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On November 23, 1964, [REDACTED] Intelligence Unit, California State Bureau of Criminal Identification and Investigation, advised the files of that agency contain no record of [REDACTED]

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LEGITIMATE ENTERPRISES

SF T-45 was contacted on October 6, 21, 22 and 26 and November 3, 1964, in connection with the activities of Subject JAMES LANZA. On October 22, 1964, informant advised that a gentleman, whom he pointed out to the reporting agent, had just left the office of JAMES LANZA. It was determined that this individual was [REDACTED] of the LANZA brothers. On November 18, 1964, informant advised that JOE MARCONI has been paying regular visits to the office of LANZA and on two occasions MARCONI and LANZA went to the office of the Bank of America, which is in the immediate area. He stated that he has seen nothing unusual at the LANZA office.

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The LANZA brothers continue to operate their business at 559 Washington Street, San Francisco, and JAMES LANZA continues to receive a few orders for olive oil. Investigation has determined that he usually places these orders with the Orland Olive Oil Company at Orland, California, or through [REDACTED]
[REDACTED]

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SF T-28 has reported on several occasions the fact that JAMES and ANTHONY LANZA have been having a problem with [REDACTED] in collecting the loan of \$75,000, which at the present time has been extended to February of 1965, when payment is to be made. However, a penalty of 1 per cent has been added to the total amount of the loan.

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Surveys conducted in the neighborhood of the LANZA office has revealed that they normally leave the office at approximately three p.m. in the afternoon and return to their residence in San Mateo, California.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-123

San Francisco, California

Title	MARIANO VINCENZO LANZA
Character	ANTI-RACKETEERING
Reference	Report of SA HERBERT K. MUDD, JR. dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

*In Reply, Please Refer to
File No. 92-123*

MARIANO VINCENZO LANZA
ANTI-RACKETEERING

Reference report of Special Agent HERBERT K. MUDD, J.P., dated and captioned as above at San Francisco.

SF T-28 is in a position to be acquainted with the business activities and business associates of the LANZA brothers.

SF T-37 is in a position to report on the activities of the Subject.

SF T-45 is acquainted with the activities of the Subject in San Francisco.

SF T-48 is familiar with the activities of the Subject at San Mateo, California.

SF T-49 is in a position to furnish information concerning La Cosa Nostra members in San Jose, California.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 12/18/64

Transmit the following in _____
(Type in plaintext or code)Via **AIRTEL****AIR MAIL**

(Priority)

Mr. Tolson
Mr. Belmont
Mr. McRae
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Seaman
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Gandy

TO : DIRECTOR, FBI (92-3432)
 PROM : SAC, SAN FRANCISCO (92-123)
 SUBJECT: JAMES JOSEPH LANZA, aka
 AR
 WEEKLY SUMMARY

Re San Francisco airtel to Bureau dated 11/27/64.

The following is a summary of information received from SF 2405-C* for the period 11/25/64 to 12/17/64:

On 11/25/64, SF 2405-C* made available information indicating that ANTHONY LANZA talked to his [REDACTED] and they were discussing the results of JAMES LANZA's trip to New York City, where he appeared before the Federal Grand Jury on 11/24/64. ANTHONY did not reveal any of the questions which were asked of JAMES LANZA, but he did indicate that this was a very unnecessary thing as he traveled clear across the United States to spend 15 minutes saying nothing. ANTHONY LANZA indicated that it was an outrage the way they ate up the taxpayers money when they could have taken a disposition in San Francisco and it would have served the same purpose. ANTHONY further remarked, "There'll never be any relief...so independent

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③ - Bureau (RM) EX-100 REC 7 92-3152-267
 5 - San Francisco
 (1 - 92-123)
 (1 - 92-176) (STEVE ZOCCOLI)
 (1 - 92-407) (DAN MARINI)
 (1 - 92-303) [REDACTED]
 (1 - 92-558) (GASPARA "BILL" SCIORTINO)

DEC 18 1964

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(8)

C. C. Wick

NINE

Approved:

Special Agent in Charge

Sent _____ M Per _____

64 DEC 31 1964

as though they are there by divine right...no manners, no politeness of any kind...I am very much discouraged of what we are leaving our children...It's not the country of 40, 50 years ago."

On the same date, informant advised that LANZA and his brother ANTHONY were discussing his trip to New York. In a foreign conversation JAMES indicated that there was nobody there at the hearing and they asked me questions about the Mafia. They also ask me about Fresno and whether I knew this guy or that guy, and whether I had done any business with him (apparently meaning JOE BONANNO). Informant advised that he could secure no further details from this conversation. Later on in the day, JAMES LANZA talks to [redacted] and he remarks that they questioned him about the Mafia and that there was some old man who had appeared before the Federal Grand Jury just before JAMES, but he did not know this individual and he said the only other men around looked like they were Americans and not Sicilians. JAMES further indicated that they had questioned him about his, JAMES', trips to Las Vegas.

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On 11/27/64 and on 12/10/64, informant reported information indicating that [redacted] the daughter-in-law and son of [redacted] of LANZA, was having marital difficulties and also financial problems and that they had moved from Siegler Springs, California back to Burlingame, California. Informant advised that JAMES LANZA was called upon to settle this family dispute and also to admonish [redacted] [redacted] from running around with other women. Informant advised that JAMES told him that he had received a call at 4:00 a.m. and had to go straighten out [redacted] as it was apparent he might physically hurt his wife [redacted]. Informant has reported several discussions that JAMES LANZA has had with his sister, [redacted] [redacted] and her husband [redacted].

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On the same date, VITO BRUNO discussed with JAMES LANZA his trip to New York and BRUNO wanted to know whether or not he had been able to say hello to people back there. LANZA indicated that he had talked to no one, and he mentions the name of DE SIMONE but informant advised he made no further remarks concerning LANZA'S connection with DE SIMONE.

SF 92-123
HKM:lms

On 12/1/64, informant advised that [REDACTED] a friend of JAMES LANZA, discussed his recent trip to New York and his appearance before the Federal Grand Jury. JAMES tells [REDACTED] that they ask a lot of silly questions because I knew JOE BONANNO. They ask what I know about him. I gave them the same answers I gave them last year. I had my cousin call and try for a postponement until after the holidays - they would not accept this, then I suggested an affidavit be taken here so I would not have to go back to New York. I told them that "he" did nothing wrong and had bothered no one. I told them all this before. JIMMY said that all of his expenses had been paid. Informant then said that LANZA made the remark, "They are worried now; they hear from no one. It has been seven weeks and they have not heard from nobody. They are getting worried. They are over there and we are over here." (It is possible that in this last remark, JAMES LANZA is referring to his conversation with GREGORY and CATHERINE GENOVESE.)

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On 12/4/64, SF 2405-C* advised that JAMES LANZA related his experiences to [REDACTED] indicating that he had been questioned concerning business deals with JOE BONANNO and the fact that he knew him and the members of his family. He further told him that his expenses had been paid by the United States Marshal. Following this conversation, LANZA told [REDACTED] that DON STEFANO (STEVE ZOCCOLI) was coming today as they planned on playing cards in San Francisco and they were going to dinner together. At this point, [REDACTED] enters a long discussion about the facts of the marital difficulties between STEVE ZOCCOLI'S daughter and her husband, who live in Los Angeles. [REDACTED] indicates that his source of this information is one [REDACTED]. JAMES LANZA then mentions the name [REDACTED] and it is possible that he was referring to the same individual who [REDACTED] identifies as [REDACTED]. [REDACTED] further indicated that the marriage is becoming worse all the time and on the verge of divorce. The girl found an old love letter in her husband's dresser drawer and she suspects he has maintained relations with this girl who resides in San Francisco. She complains she has had no sexual relations with her husband and never made any attempts during the entire marriage. Also, she does not want children. JAMES LANZA indicated to the informant that he does not believe this nor does he believe that the husband is playing around with another woman as, "He's not that type of boy." JAMES LANZA then stated that STEVE and his

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SF 92-123
HKM:lms

wife had gone to Los Angeles about a month ago in an effort to get the daughter and her husband reconciled. LANZA became excited at this point and again told [] he did not believe him because he said if this were true, I am sure STEVE would have told me.

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On 12/11/64, informant advised that BILL SCIORTINO came to see JAMES LANZA and again LANZA discussed his trip to New York and his appearance before the Grand Jury.

On this date, LANZA made arrangements for the poker game to be held at his home in San Mateo on that evening, inviting the regular poker group, indicating that STEVE ZOCCOLI and [] would be present.

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PCI [] advised on 12/15/64, that she had observed the usual automobiles parked in front of the LANZA residence on Friday, 12/11/64, and identified the car of STEVE ZOCCOLI from San Jose as one of those in attendance.

On 12/15/64, informant advised that [] had paid ANTHONY LANZA a check for \$3000 as a payment on the loan of \$30,000, which was supposed to be paid in full in 10/64. ANTHONY LANZA indicated that the balance would have to be paid just as soon as possible after the first of the year.

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On 12/16/64, JAMES and ANTHONY LANZA had a discussion with [] and the fact that they had given him to the first of 12/64 to pay on the loan of \$75,000, and that they had charged him a penalty of 1% interest. [] indicated that he was having financial trouble with his partner in the purchase of the property upon which the loan was based and ANTHONY LANZA indicated that he would give them another week to at least pay up the 1% penalty, or it would be necessary that they take further action because they can use that money to buy other property.

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Informant advised on the same date that MARCONI and the LANZA brothers are again considering buying another piece of property and that is why ANTHONY was putting the pressure on [] in order to secure the money for this new property purchase, which apparently is in the neighborhood of \$150,000.

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SF 92-123
HKM:lms

On 12/17/64, informant advised that the poker game was going to be held at the home of DAN MARINI in San Mateo and the usual members were called by JAMES. Added to this group was BILL SCIORTINO, who apparently was giving LANZA an excuse for not playing at his house by stating that his wife did not want any card playing until after the holidays. Information developed in this investigation indicated that several years ago SCIORTINO was a regular attendant at the poker parties.

F B I

Date: 1/22/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

AIR MAIL

(Priority)

TO : DIRECTOR, FBI (92-3432)

FROM : SAC, SAN FRANCISCO (92-123) (P)

SUBJECT: JAMES JOSEPH LANZA, aka
AR
MONTHLY SUMMARY

Re San Francisco airtel to Bureau, 12/18/64.

The following is a summary of information received from SF 2405-C* for the period 12/18/64 to 1/21/65:

On 12/18/64, SF 2405-C* made available information indicating that JAMES LANZA was talking to [] his brother-in-law, and an unknown male and in a foreign conversation JAMES related information concerning his trip to New York and his appearance before the Federal Grand Jury. LANZA also advised that JOE BONANNO'S attorney indicated that JOE BONANNO was alive and that he would appear in 72 hours. The informant advised that LANZA gave no further details concerning this last statement.

On 12/23/64, LANZA in a conversation with [] (not a relative) advised that ROSE was giving her annual Christmas party for the LANZA family and it would be held at [] place in San Mateo, and all of the family would be at the home of [] for dinner on Christmas Day. Informant failed to furnish any information to indicate that LANZA had planned on attending any other Christmas party.

- ③ - Bureau
- 6 - San Francisco
 - (1 - 92-123)
 - (1 - 92-176) (STEVE ZOCCOLI)
 - (1 - 92-303) []
 - (1 - 92-984)
 - (1 - 92-510) (GREGORY GENOVESE)
 - (1 - 92-954-Special (JOE BONANNO))

HMK (#): lms

(9)

REC-3

25 JAN 26 1965

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Approved: C. C. Wick Sent _____ M Per _____

G-1 FEB 1 1965 Special Agent in Charge

cccdad

SF 92-123
HKM:lms

On this same date, informant received information that [redacted] had returned from his trip to Los Angeles and in turn he was telling JAMES and ANTHONY LANZA all about the trouble STEVE ZOCCOLI'S daughter was having with her husband. JAMES immediately defended STEVE ZOCCOLI'S position in this matter and he did not give any information to [redacted] which would indicate that he had talked to STEVE ZOCCOLI about this matter.

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Informant advised on 12/28/64, that BOB GARIOTO from Santa Maria, California and [redacted] from Sonoma, California came in to see JAMES LANZA. In the conversation, which was mostly foreign, LANZA indicated that nobody could be trusted anymore and because of this (JOE) had been put on the carpet. He indicated that JOE was having trouble and that things did not look good. LANZA then referred to the article in the "Examiner" newspaper which referred to the Sheriff and the members of his family being threatened by the mob in Pueblo, Colorado because the Sheriff was closing up the gambling places.

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SF 2405-C* advised on 1/14/65, that [redacted] discussed with JAMES LANZA the trouble he was having with his union, indicating that the Waiter's Union had received information which caused the union to question PAUL and his handling of his job at the Sheraton-Palace Hotel in San Francisco. In this same conversation, LANZA indicated that Washington Street (located in front of the LANZA office), is to be widened for a new highway and 18 feet will be taken off of the front of "their" building.

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On 1/15/65, JAMES and PHIL ZOCCOLI discussed the Federal Grand Jury hearings in New York. LANZA indicated that SAM GIANCANNA (of Chicago) was subpoenaed and would have to appear before the Grand Jury. LANZA also told that JOE BONANNO, JR. was served a subpoena in Phoenix and he too would have to appear. LANZA then added that [redacted] (daughter of [redacted]) was also ordered to appear, but she was sick and so she called the United States Attorney in order to get her appearance cancelled, but this was refused. LANZA indicated that "they" had called an attorney who advised her to get a doctor's statement verifying her illness. Portions of the remainder of the conversation were inaudible, but LANZA indicated that BONANNO was having a lot of trouble and that he

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SF 92-123
HKM:lms

will continue to have trouble with the law, indicating that now the Internal Revenue has attached all his accounts and, "He can't take a penny out; they've attached everything." LANZA then indicated, "We may have a little publicity." Informant stated that he was unable to secure any further information to this last remark.

JAMES LANZA refers to the marital difficulties of [redacted] admitted that this condition existed and that he was letting the couple straighten out their own problem. LANZA then indicated that he had received his information from [redacted] but he felt it was just a lot of rumor and gossip and that there were too many people sticking their noses into other persons problems, and therefore he gave [redacted] no information at all.

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In this conversation, JAMES LANZA asked STEVE ZOCCOLI about [redacted] but nothing further was said after the inquiry. They discussed the situation in Colorado and JAMES LANZA referred to the newspaper article and indicated that, "The La Cosa Nostra had threatened the Sheriff because he was closing down gambling." The two had a lengthy discussion concerning stocks and the stock market activities at this time, and how much money he had invested in various stocks. Informant advised that as the two left the office, LANZA was overheard to say "they're watching us close."

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On 1/19/65, ANTHONY LANZA and JOE MARCONI had a long discussion concerning a trip which they plan to take on apparently the 5th of February. LANZA indicated that he would take care of the reservations and that he was trying to get [redacted] MARINI, STEVE ZOCCOLI and his wife and possibly ANTHONY to go along on this trip, indicating that they might go by train. Informant advised that no further details were given.

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On 1/21/65, SF 2405-C* advised that an unknown individual had delivered tickets to JAMES LANZA for which he paid \$166. The unknown individual advised JAMES that they only had vacancies at the Riverside Hotel. Again, no definite details were given but the unknown individual indicated that there are some people on the train that you will know real well. The above information indicates that possibly LANZA, his wife and the others mentioned are planning a trip to Reno, Nevada, where the Riverside Hotel is located, for the weekend of 2/5/65. Additional information will be secured.

PA
SAC, San Francisco (92-123 Sub 1)

1/19/65

REC-39 92-3432-269

Director, FBI

JUNE

1 - J. D. Donohue
1 - W. A. Sullivan, 1531
1 - Mr. Kelly

JAMES JOSEPH LANZA
AR

Re your FD-143 dated 1/14/65.

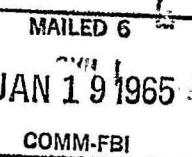
Authority granted to continue SF 2405-C* for a 90-day period. For your information and future guidance, you should bear in mind that Item 9 on the FD-143 calls for specific examples of valuable information obtained since the previous report. It is, therefore, unnecessary to list on the FD-143 complete details regarding all information furnished by a misur during an authorized period.

NOTE: Lanza, a San Francisco hoodlum, has many underworld contacts on a national basis. He attended the Apalachin meeting and has been identified as a member of La Cosa Nostra. This source located in Lanza's place of business and has regularly furnished detailed information regarding subject's contacts with other members of La Cosa Nostra, as well as financial and travel information concerning Lanza's activities. During the recently authorized period, source revealed Lanza's interest in Joe Bonanno. It made available the contacts of Lanza with other La Cosa Nostra members and their discussions concerning Bonanno. Of particular interest, Lanza's comments concerning meeting [redacted] in his office. Lanza explained to his brother that Angelo Marino came to the office with [redacted] [redacted] has been identified as a member of La Cosa Nostra and allegedly was a professional killer when he operated out of the Los Angeles area. Source also revealed Lanza's concern about being subpoenaed to appear before a Federal Grand Jury in New York inquiring into the Bonanno matter. This is the only misur currently being utilized in connection with the Criminal Intelligence Program in San Francisco and since it has established that it can produce worthwhile information, it is recommended that the request of SAC, San Francisco, to continue it for a 90-day period be approved.

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Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JEK:ral
(6)



ST. LOUIS 6-7756

FEB 5 1965 MAIL ROOM TELETYPE UNIT

ROUTED BY [signature]

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile)) DATE: 1-14-65

FROM : SAC, SAN FRANCISCO (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title JAMES JOSEPH LANZA

Character of Case AR
Field Office SAN FRANCISCO
Symbol Number SF 2405-C*
Type of Surveillance: ~~(Technical)~~
~~Microphone)~~

~~CONF. INFT.~~

1. Name of person or organization on whom surveillance placed:

JAMES JOSEPH LANZA

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place in the office of JAMES LANZA.

3. Location of monitoring plant:

Central Technical Plant
San Francisco

4. Dates of initial authorization and installation:

Authorized: 7/12/60
Installed: 8/11/60

5. Previous and other installations on the same subject (with dates and places):

SF 2405-C*, 559 Washington Street, San Francisco, misur,
4/29/59 - 9/1/59.

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? -----

b. Is the surveillance on a switchboard? -----

c. Is the surveillance on a public coin-operated telephone? -----

CCS:1 - Bureau (AM-RM)

I - San Francisco
Registered Mail

HKM:lms

REC-53

92

3432

-269

28
6 JUN 1965

- d. Is surveillance on a private line or a party line? -----
 - e. If a party line, how many parties? -----
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
See Attached
10. Could above information have been obtained from other sources and by other means?
No.
11. Number of live informants (in field division) who cover same subject:
None.
12. Has security factor changed since installation?
No.
13. Any request for the surveillance by outside agency (give name, title and agency):
No.
14. Cost of Plant Premises:
 - a. Rental costs for plant premises: None
 - b. Give total number of other surveillances monitored at same plant. 16

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9. Re FD 1143 dated 10-19-64 at SF. The FBI Lab. completed the translation of material furnished by SF 2405-C* on 10-16-64 and the result was furnished the Bureau by SF letter dated 11-13-64 (June), therefore the details are not being restated here.

SF 2405-C* advised on 10-21-64 that JAMES LANZA and his brother, ANTHONY, discussed the kidnapping of JOE BONANNO. James compared the kidnapping to the killing of one "SPANIOLA (PH)" which involved the sale of narcotics. JAMES referred to BONANNO as a "Gd darn fool", didn't watch himself, if smart, he mind his own business, watch his family, cheese factory, that's why he sent his son over there, let them have him, JOE, stay over here where he belongs, son over there. He still has his house in Arizona.

On 10-22-64 JAMES and his brother continue to talk about the BONANNO kidnapping and then they talk about the San Jose Family and that JOE (Cerrito) was warned to be careful or "they" would get him into trouble. They then talk about ANGELO MAKINO and the fact that he was supposed to be prepared to do away with a fellow from Los Angeles. This man was deported by the Government before he took care of him and now MAKINO is trying to

[redacted], who JAMES said, "I've met him once". JAMES then stated that everyone should be checked, look into their family, then see if you can trust them. The above refers to [redacted] aka AR, Bufile 92-4291. A source advised in 2/63 that MAKINO had a contract from the east to do away with a man named [redacted] who killed a member of the Mafia in Sicily.

On 10-23-64 source advised that JOSEPHINE LANZA, wife of JAMES, had left by plane that day for New York and on to Redding, Pa., to see her mother who was ill. Mother died on 10-25-64, New York and Philida. Offices advised for possible contacts.

Informant advised on 11-3-64 that two unknown males were discussing the BONANNO kidnapping with JAMES. Fisur conducted and the two males were identified as ANGELO MAKINO and [redacted] latter from Sacramento. JAMES explained to them how he was followed by the FBI to Fresno and "they" saw me with DE SIMONE. JAMES explained that they saw no one and they only stopped to have lunch. He told how he tried to break the fisur in Fresno but the agents saw him and he believes they "took Pictures". JAMES is uneasy and remarked to his brother, "these guys come around and may be seen in the office - it shows that we're in contact with these people all the time". This was followed by; "he had no business coming down here with him [redacted] because I don't know how he stands in LA, he used to belong to Los Angeles before. JOE (Cerrito) has asked me about this guy before. I don't know too much about him and I don't know why this MAKINO carries him around for".

SF 2405-C* advised on 11-16-64 that ANTHONY [redacted] and sister ROSE LANZA went to LA to attend the funeral of ANTONINA DE SIMONE who is related to FRANK DE SIMONE. The LA Office advised, fisur conducted, FRANK DE SIMONE did not show up nor any other known LA Subjects. JAMES remained in SF.

Informant on 11-18-64 reported that two agents of the FBI served [redacted] with a Subpoena to appear before the Fed. Grand Jury in New York on 11-24-64.

On 11-19-64 JAMES advised that he had contacted his [redacted] who had called the USA in NY and tried to set the hearing put off a week or take a deposition, but both were refused. New York advised.

Informant on 11-25-64 related that ANTHONY LANZA complained bitterly that the Government had spent all that money to send JAMES there for 15 minutes and say nothing. He remarked, "There'll never be any let up . . . so independent as though they are there by divine right . . no manners, no politeness of any kind . . I am very much discouraged of what we are leaving our children".

On 11-27-64 JAMES told VITO BRUNO that he did not get to see anyone while he was back there.

On 12-1-64 he told [redacted] that he was ask a lot of silly questions because he knew JOE BONANNO. He added that the GENOVESES were worry cause they had heard nothing about the location of JOE BONANNO or his son, WILLIAM.

On 12-11-64 he discussed his trip with BILL SUCIONTEO, but gave no details.

On 12/18/64 Informant advised that an unknown male enters while JAMES is talking to [REDACTED] JAMES in foreign tells this person about his trip to New York and his appearance before the Federal Grand Jury. He also told this person that the Lawyer had said that PONANNO's attorney said that SCHINDLIO was alive and would appear in 72 hours. JAMES gave no further information.

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JAMES on 12/23/64 telling to [REDACTED] and tell him that [REDACTED] was going to give the Christmas Party for the family at [REDACTED] place in San Mateo and all the family would be there on Christmas Eve and on Christmas Day they would all be at [REDACTED] house for dinner.

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SF 3405-C* advised that [REDACTED] was telling JAMES and ANTHONY all about his trip to Los Angeles and the trouble STEVE ZOCCOLI's daughter was having with her husband. JAMES just wouldn't believe that a young couple could be so cold to each other and even after STEVE and his wife had been there to patch up the marriage. JAMES of course is defending STEVE'S daughter and blames the husband.

On 12/23/64 Informant advised that the LANZA Brothers were talking to SOS CARNOT from Santa Maria, California and [REDACTED] from Sonoma, California. JAMES in a low foreign conversation mentioned about not trusting anyone and putting him (JOE) on the carpet. He said they came over here and I didn't do nothing and so this and that and if I say something else, I'm in trouble. He added that it "didn't look good." Next he mentioned the Examiner (newspaper) and he talked about Canyon City, Denver and Pueblo, Colorado where the Sheriff and the members of his family had been threatened by the mob, because he had closed the gambling places, indicated that all the citizens were called to help the District Attorney get the gamblers.

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On 12/28/64 STEVE ZOCCOLI'S son STEVE came to the office and was introduced by JAMES and after that the conversation was general.

SF 3405-C* advised on 1/1/65 that [REDACTED] talked to ANTHONY LANZA about the payment on the \$75,000 loan. [REDACTED] told him that the Insurance Co. had cancelled the insurance because the payment was not made and now it is up to [REDACTED] to get the money because they (LANZA Brothers) can't wait either.

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- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$17.00

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

1 Special Agent	\$14,595
6 Special Employees	56,085
3 Clerks	<u>17,580</u>
	\$88,260

- b. Total number of man hours per week spent at plant?

400

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

80 hours

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$17,652

17. Remarks (By SAC):

This Misur continues to furnish information concerning JAMES LANZA's interest in what has happened to JOE BONANNO. It has made available the contacts of LANZA with other Cosa Nostra members and their discussion concerning BONANNO. It has revealed LANZA's remarks about his appearance before the Fed. Grand Jury in New York. Since the Kidnapping of BONANNO, LANZA admitted his meeting with FRANK DE SIMONE, the details of this meeting and the fact that all the members were to be advised of the decision of the "Commission". Misur continues to furnish information concerning his business contacts, transactions contemplated, sale of stock holdings, his contacts with the poker club members and his deep interest in the family affairs of STEVE ZOCCOLI's daughter and her husband. LANZA is still interested in the return of JOE CERRITO from Palermo and the Misur reported no Christmas get together of the members in this area. This Misur continues to be an important part of the LA COSA NOSTRA set up in this area as well as to assist in securing information as to the movement of its members. In view of the important information furnished by this Misur concerning JOE BONANNO and others which are a part of the overall criminal intelligence program, this misur, therefore, "unless advised to the contrary by the Bureau, this surveillance will continue for an additional 90 days."

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

F B I

Date: 2/3/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

AIR MAIL
(Priority)

TO : DIRECTOR, FBI (92-3432)

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA, aka
AR

SF 2405-C* made available information on 2/1/65, that JAMES LANZA and his wife, along with JOE MARCONI and his wife and [redacted] all of San Francisco, were traveling to Reno, Nevada on 2/5/65, and would spend the weekend in that city. It was indicated by the informant that they were going with the "Elks." Informant also advised that JAMES LANZA had a reservation at the Riverside Hotel and that MARCONI had a reservation at the Mapes Hotel. Informant did not know where [redacted] had his reservation.

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Inquiry made at the downtown Elks Club revealed that they are sponsoring a trip to Reno which will leave at 5:20 p.m. on 2/5/65, and the group will travel by train to Reno, Nevada, arriving at 1:00 a.m. on 2/6/65. The group will return by train leaving Reno on 2/7/65, at 2:00 p.m. and arriving back in San Francisco at 10:00 p.m. the same date.

There is no indication that LANZA is planning on meeting any particular individual while in Reno and that the trip is strictly for pleasure; however, the Las Vegas Office at Reno is requested to contact informants and confidential sources to determine any information available concerning the activities of JAMES LANZA while in that area.

- 3 - Bureau
 2 - Las Vegas (92-288) (AM)
 1 - San Francisco
 HKM (#4):lms
 (6)

REC-34

FEB 4 1965

270

C C * WCB

Approved: _____ Sent: _____ M Per: _____

Special Agent in Charge

F B I

Date: 2/12/65

Transmit the following in _____

(Type in plaintext or code)

Via AIRTELAIR MAIL

(Priority)

TO : DIRECTOR, FBI

FROM : SAC, SAN FRANCISCO (92-123 Sub 1)

SUBJECT: JAMES JOSEPH LANZA

J U N E

SF 2405-C* reported in a foreign conversation on 1/28/65, that JAMES LANZA was discussing his recent trip to New York to testify before the Federal Grand Jury with one TONY ESPOSITO of Oakland, California. JAMES explained that while he was in New York he had contacted no one and he had made no telephone calls, and even explained how he had to have the clerks at the hotel change his bill because he was inadvertently charged for a local telephone call. After this discussion, JAMES made the remark, "but I have the name of an avenue in my wallet here and at the proper time I--- (sounds like he said the name) [redacted] (ph), who I wanted to talk to, who let me talk to [redacted] here." Because of the previous conversation with reference to the Teamsters Union, it was apparent that the [redacted] referred to [redacted] in San Francisco who is head of the [redacted] of the Teamsters Union and one of the International Vice Presidents of the same union.

TONY ESPOSITO is owner of the Veronica Olive Oil Company in Oakland and an old family associate of JAMES LANZA, as well as a business associate.

- 4 - Bureau (RM)
 (1 - 92-6054) (LA COSA NOSTRA)
- 3 - New York (AM)(RM)
 (2 - 92-2300)
 (1 - 92-3501)
- 2 - Newark (92-1203 Sub 1) (AM) (RM)
- 1 - San Francisco
- HKM (#4):lms
 (10)

C. C. WICK

REC-40 92-545-271

FEB 16 1965

Approved: *[Signature]*
 Special Agent in Charge
 FEB 19 1965

Sent _____ M Per _____

On 2/10/65, SF 2405-C* reported a conversation, partially in foreign, which JAMES LANZA was having with his brother ANTHONY just as they were about to eat lunch. It is as follows and verbatim:

"JAMES: I gotta do that job. (pauses) While I was in New York I went to the house on the avenue which was given to me.

TONY: In New York?

JAMES: Yeah; New York. Discussed 'him, his wife and son.' During the conversation the death of MAGLIOCCO came up. How he died. They didn't say who did it, but the other ones put two and two together.

TONY: But he's smart to remove himself (from the area).

JAMES: Yeah; they think he's in Italy. It's certain he went to Italy.

TONY: Is there anything anybody can do to find him?

JAMES: No. Several words were inaudible while TONY and JAMES were talking and JAMES ended the sentence with the following: ...completely out - and his son, too. Completely out.

TONY: Good. They did well (inaudible word) to work.

JAMES: JAMES and TONY again make a few inaudible remarks and then JAMES states: No - naturally sometimes they do this. Tell them to get out (of the country). When trouble caused when one doesn't want to listen and does silly things (inaddible word) possibly was against what he was doing (inaudible word) seemed to be sensible to know what was right or wrong.

TONY: And if he said no, he didn't want to go?

JAMES: He could have come back here, but he knew he couldn't make this kind of decision (inaudible word) sent him there."

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In the above, particular attention is drawn to the fact that apparently JAMES LANZA had talked to someone who may be in a position to be aware of the information which has been received by NK 2461-C* and as reported in Newark airtel dated 2/3/65, under the title of "LA COSA NOSTRA, AR - CONSPIRACY (JUNE)", which sets out on page 3 information relating to the death of JOE MAGLIOCCO.

The above is furnished to the Newark Office for its information and evaluation.

The New York Office is requested to review information from its sources and its informants in an effort to possibly determine the identity of the individual known as [redacted] (ph) or in an attempt to identify the person who may have been located on the "avenue" whose name JAMES LANZA had in his billfold.

The San Francisco Office will continue to be alert for any additional information which may be available to clarify the above statements. The New York Office will advise if there is any information available.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 2/17/65	INVESTIGATIVE PERIOD 12/4/64 - 2/10/65
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY SA HERBERT K. MUDD, JR.	TYPED BY LMS
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HERBERT K. MUDD, JR. dated 12/8/64,
at San Francisco.

- P -

ENCLOSURES: To the Bureau, two copies of letterhead memorandum
setting forth characterization of informants.

ADMINISTRATIVE DATA

The following information has been made available by SF 2405-C* which reveals that JAMES LANZA continues to talk about his contacts with FRANK DE SIMONE in Fresno, California, his being subpoenaed back to New York to appear before the Federal Grand Jury in the JOSEPH BONANNO kidnapping case and also discussions concerning the kidnapping itself and other items which, because of their pertinence, should not be placed in the body of this report and, therefore, should not be disseminated outside of the Bureau.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: SF 92-123		92-3432-292	REC-6
See Cover Page B		16 FEB 23 1965	
Dissemination Record of Attached Report		Notations	
Agency	1-D, 0-67 2/25/65	<i>WIRELESS STAT. SECY.</i>	
Request Recd.	1-9-65		
Date Fwd.	2/25/65		
How Fwd.	2/26/65		
By	47 FEB 26 1965		

On 11/25/64, SF 2405-C* made available information that JAMES LANZA and his brother ANTHONY were discussing JAMES' trip to New York City. In a foreign conversation, JAMES indicated that there was nobody there at the hearing and that they had asked him questions about the Mafia. They also asked him about Fresno and whether, "I knew this guy or that guy and whether I had done any business with him" (apparently meaning JOE BONANNO). Informant advised that he could secure no further details from this conversation. Later on in the day, JAMES talked to [redacted]

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[redacted] and again he remarked that he had been questioned about the Mafia and that there was some old man who had appeared before the Grand Jury just before JAMES, but he did not know this individual and JAMES indicated the only other men around looked like they were Americans and not Sicilians. JAMES further indicated that they had questioned him about his, JAMES', trips to Las Vegas.

On 11/27/64, informant advised that VITO BRUNO discussed with JAMES LANZA his trip to New York and BRUNO wanted to know whether or not he had been able to say hello to people back there. LANZA indicated that he had talked to no one and he mentioned the name of DE SIMONE, but informant advised he made no further remarks concerning LANZA'S connection with DE SIMONE.

On 12/1/64, informant advised that [redacted], a friend of JAMES LANZA, discussed his recent trip to New York and his appearance before the Federal Grand Jury. JAMES tells [redacted] that they ask a lot of silly questions because, "I knew JOE BONANNO." They ask what I know about him and so I gave them the same answers I gave them last year. LANZA indicated that he had his cousin call the United States Attorney in New York and he tried to get a postponement until after the holidays and even suggested that a deposition be taken so that he would not have to go back to New York, but he was refused. LANZA indicated

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Copies:

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- 3 - Los Angeles (RM)
(2 - 92-275)
(1 - USA, Los Angeles)
- 2 - New York (RM) (Info)
(1 - 92-984)
(1 - 92-3501)
- 2 - San Diego (92-146) (RM)
- 3 - San Francisco (92-123)

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- B -

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that "he" did nothing wrong and had bothered no one, indicating that he had told them this before. Further in the conversation informant advised that LANZA made the remark, "They are worried now; they hear from no one. It has been seven weeks and they have not heard from nobody. They are getting worried. They are over there and we are over here." (It is possible that in this last remark JAMES LANZA is referring to his conversation with [redacted] of JOE BONANNO.)

On 12/4/64, SF 2405-C* advised that JAMES LANZA related his experiences to [redacted] indicating that he had been questioned concerning business deals with JOE BONANNO and the fact that he knew him and the members of his family. LANZA further told [redacted] that his expenses had been paid by the United States Marshal.

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On 12/11/64, informant advised that BILL SCIORTINO came to see JAMES LANZA and again LANZA discussed his trip to New York and his appearance before the Grand Jury. SCIORTINO has previously been identified as the "Capo" of the San Francisco Family of La Cosa Nostra.

Former PCI [redacted] advised on 12/15/64, that JAMES LANZA had called him after his return from New York and LANZA wanted to talk to him. [redacted] stated that LANZA took him to lunch the day following his return from New York. LANZA advised [redacted] that he was questioned about going to Fresno, California, but claims he was not questioned as to who he met or how long he was in the area. LANZA said they asked him about knowing GREGORY GENOVESE and whether or not he had talked to anyone about the subpoena, to which he answered, "I talked to [redacted]. He stated that they asked him if he had met anyone when he came to New York or if he had called anyone, but he claimed that they did not ask him about [redacted] or anything about BONANNO.

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[redacted] then asked LANZA why he went to meet [redacted] and JAMES told him, "that [redacted] had called him because he was broke and needed money, he could not stay at home in Downey (California). He was unable to get any money in Los Angeles and, therefore, wanted to talk to LANZA about a loan. LANZA told him that he could not give him a loan, but that he could give him a little money and that was all there was to their conversation. JAMES then came home." [redacted] stated that he questioned JAMES' reason for going all that distance to talk to

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[redacted] about a loan when it could have been done over the telephone. [redacted] further advised that JAMES reiterated the reason for going to Fresno and because of this fact, [redacted] feels that LANZA is lying to him, but again [redacted] feels that LANZA is not involved in any criminal activity with the organization but he may be associating with them because he, JAMES LANZA, knows many of the Sicilians in this group.

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SF 2405-C* advised on 12/28/64, that BOB GARIOTO from Santa Maria, California and [redacted] from Sonoma, California came to see JAMES LANZA. In the conversation which was mostly foreign, LANZA indicated that nobody could be trusted anymore and because of this (JOE) had been put on the carpet. He indicated that JOE was having trouble and that things did not look good. LANZA then referred to an article which appeared in the "Examiner" newspaper (a local San Francisco daily newspaper), which referred to the Sheriff and the members of his family being threatened by the mob in Pueblo, Colorado because the Sheriff was closing up the gambling places.

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On 1/15/65, JAMES and STEVE ZOCCOLI discussed the Federal Grand Jury hearings in New York. LANZA indicated that SAM GIANCANNA (of Chicago) was subpoenaed and would have to appear before the Grand Jury. (LANZA apparently read this in the newspaper.) LANZA also told that JOE BONANNO, JR. was served a subpoena in Phoenix and he too would have to appear. LANZA then added that [redacted] of JOE BONANNO) was also ordered to appear, but she was sick and so she called the United States Attorney in order to get her appearance cancelled, but this was refused. LANZA indicated that "they" had called an attorney who advised her to get a doctor's statement verifying her illness. Portions of the remainder of the conversation were inaudible, but LANZA indicated that BONANNO was having a lot of trouble and that he will continue to have trouble with the law, indicating that now the Internal Revenue has attached all his accounts and, "He can't take a penny out; they've attached everything." LANZA then indicated, "We may have a little publicity." Informant stated that he is unable to secure any further information as to this last remark.

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In this same conversation, STEVE and JAMES discussed the newspaper article concerning the situation in Colorado and LANZA stated, "The La Cosa Nostra had threatened the Sheriff because he was closing down gambling." In discussing the contents

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of the article they limited their remarks to items appearing in the paper and neither one indicated or made remarks as to who might have been responsible for this activity; however, LANZA was overheard to say, "They're watching us close."

On 1/26/65, informant advised that JAMES LANZA had just returned to the office from the Post Office where he had forwarded a bill of lading for a shipment of olive oil to Cleveland. In the discussion which followed, JAMES mentioned something about [redacted] but informant was unable to secure further information; however, LANZA made the remark, "This could be" followed by the statement that he had been thinking about this thing for sometime and in Italian he stated, "One can leave everything up to him, but he has to talk about everything." ANTHONY LANZA then made the remark, "Probably they found him and they notified without letting the people know, bet we could sue for damages." JAMES then made the remark, "Why sure, can't tell, might have other things they might want to try." Informant was unable to secure any further information as to the basis or reason for the above remarks.

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SF 2405-C* advised on 2/1/65, that ANTHONY LANZA and [redacted] were discussing the olive oil business and also the fact that [redacted] had read in the newspaper that ANGELO MARINO had been indicted for failure to pay his Federal Income Tax. [redacted] indicated that he was a little worried because the MARINOS were in trouble. TONY advised, "Don't worry about the MARINO family, they are in good shape financially." [redacted] wondered because he had a little business with them a couple of weeks ago and this bothered him because it was the firm and not just ANGIE (ANGELO MARINO), for he had heard rumors about him sometime ago. ANTHONY LANZA said that he does not think the old man (SALVATORE MARINO) knew anything about it but that this young guy, he is a sort of wise guy, he wants to live like a playboy and you can't mix business with pleasure, it just doesn't work.

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In this same conversation, ANTHONY LANZA made the comment, "Just cause we know a lot of people they are after us. Sometime ago there was this guy named [redacted] who was accused of peddling dope and cause we sold him some olive oil we were suspected of being in with him." TONY then added, "The thing is that they found that they were getting our drums and cans of oil back east and putting dope inside them." TONY then said, "Who would ever believe that we would have anything to do with this. We're really against this sort of thing."

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[redacted] then commented that the government had a lien for \$65,000 against HENRY IRVING and at that time SCAPATURA (deceased) was working for IRVING. In a foreign conversation that followed ANTHONY LANZA stated that, "The trouble was that lousy SCAPATURA, that guy was the ruination of everything." ANTHONY then talks about olive oil and added, [redacted] went to South America, didn't release SCAPATURA from the mortgage, he was afraid SCAPATURA was going to kill him. SCAPATURA managed the plant. Was accused of dealing in narcotics. Died penniless. They thought he had a lot of money hidden away and they looked all over for it."

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[redacted] then questioned, "Was he really a dope peddler?" ANTHONY then said I give my word I never knew the guy from Adam. We had a grape ranch in Escondido, San Diego County, and today that same land is worth two and a half million dollars. He added that investigation had found that they were putting dope in drums and cans after we sent them east and the authorities tried to link us in this business. [redacted] indicated then that actually SCAPATURA was working for IRVING. ANTHONY LANZA then remarked that this fellow MIKE ABATI came into the picture and he died two years ago in Italy. At the time he died, HENRY IRVING owed him money. [redacted] indicated that IRVING now has plenty of money and that their olive oil business is small for him because his accounting business is very large with 276 accounts and he hires from ten to twelve bookkeepers. ANTHONY LANZA then indicated that IRVING was not a good businessman.

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The above refers to the Sunland Cheese and Olive Oil Company, which was in existence in the late 1940's and was originally owned by FRANK SCAPATURA. This company then became involved in the investigation of the NICK DE JOHN murder of 1947, when it was alleged that NICK DE JOHN was coming to San Francisco from Chicago for the purpose of taking over the operation of the Sunland Cheese and Olive Oil Company. FRANK SCAPATURA was one of the defendants in the NICK DE JOHN murder case and in 1951 or 1952, this company became the Oro Olive Oil Company and its plant was located at Oroville, California, and the ownership was alleged to have been transferred to HENRY IRVING. However, this plant was actually in the hands of MIKE ABATI who had taken over the operation when FRANK SCAPATURA had the olive oil company and it was not until his deportation in 1963, that this same source reported that HENRY IRVING actually owed MIKE ABATI a considerable amount of money. This was brought to light in an Internal Revenue investigation and as a result a settlement was made in the amount of \$25,000 to be paid to MIKE ABATI in Italy. The details of this

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investigation by Internal Revenue Service was previously reported in reports in this investigation. FRANK SCAPATURA is deceased and HENRY IRVING still resides in San Francisco, and is presently the owner and operator of the Oro Olive Oil Company. Additional investigation will be made to determine the identity of the individual known as [redacted]

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On 2/3/65, SF 2405-C* advised that JAMES LANZA tells his brother ANTHONY something about JOSEPH (not further identified) but followed it by stating, "Ever since he came back from Italy they watch him, every place he goes." There is no positive information available at this time to indicate that this statement refers to JOSEPH CERRITO, "Don" of the San Jose Family of La Cosa Nostra, who returned from Italy during the weekend of 1/30-31/65; however, it is known that others such as STEVE ZOCCOLI, ANGELO MARINO and DOMINICK ANZALONE have paid a visit to JOSEPH CERRITO'S since his return. This matter is being followed closely to determine when LANZA may have been in contact with CERRITO.

On this same date, informant advised that HENRY IRVING had talked to JAMES LANZA and ANTHONY LANZA concerning the operations of the olive oil plant and in the conversation, JIMMY told ANTHONY that HENRY IRVING had received a nice letter from [redacted] [redacted] and an additional remark was made concerning a check which was to be received from the Internal Revenue Service at Washington, D. C.

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On 1/15/65, the Los Angeles Office by communication advised in the investigation entitled, "LA COSA NOSTRA, AR - CONSPIRACY" that on 1/13/65, [redacted] furnished the following information:

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Informant stated that on the night of 1/12/65, he was visiting with NICK LICATA, "Underboss" of the Los Angeles "brugad" of the La Cosa Nostra. Part of their discussion related to the intensified investigation of local and in particular, federal investigative agencies, into the activities of La Cosa Nostra and its leaders. In this connection, LICATA told the informant, "Our Thing will never be destroyed." LICATA then told informant that in addition to the larger better known "brugads" of the east and mid-west (New York and Chicago in particular), that the "Organization" had smaller "brugads" about whom little was known or discussed located at various places throughout the United States. As an illustration, LICATA mentioned "our group" in San Francisco and "our group" in San Jose, California. LICATA then

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identified the "Boss" of the San Francisco group as JAMES LANZA and the "Boss" of the San Jose group as JOE CERRITO. LICATA also spoke of another such group as "our group" in Texas. He did not elaborate further but the inference drawn by the informant was that other small groups were located elsewhere, and their existence was not a matter of general knowledge to all "members" of other "brugads."

In connection with the San Francisco and San Jose groups, informant advised that he had little contact with these groups but had always presumed that they were all part of one "brugad" with the other group operating as a "Caporegima" under one "Boss" whom informant had thought was JOSEPH CERRITO. The informant furnished no further information in this conversation concerning JAMES LANZA and his activities in the La Cosa Nostra.

INFORMANTS

<u>Source</u>	<u>Date of Contact</u>	<u>Agent</u>	
SF T-28			
SF 2405-C*	Various	SA HERBERT K. MUDD, JR.	
SF T-45 PCI [REDACTED]	Various	" "	b6 b7C b7D
SF T-48 PCI [REDACTED]	Various	" "	
SF T-49 [REDACTED]	1/28/65	SA JOHN M. PAGE	

LEADS

ALBANY OFFICE

Copies of this report are being furnished to the Albany Division for its information.

LOS ANGELES OFFICE

Copies of this report are furnished for the information of the Los Angeles Office and one copy of this report should be furnished to the United States Attorney at Los Angeles for his information.

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NEW YORK OFFICE

Copies of this report are being furnished to the New York Office for its information.

SAN DIEGO OFFICE

AT SAN DIEGO, CALIFORNIA

[redacted] on 2/3/65, made available information to indicate that a toll call was charged to the home telephone of ANTHONY LANZA on 12/20/64, for a call made to telephone number 282-8503 at San Diego, California.

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The San Diego Office will identify the subscriber to this telephone number and conduct credit and criminal checks, as well as an indices check to determine background information concerning this individual.

SAN FRANCISCO OFFICE

AT SAN FRANCISCO, CALIFORNIA

Will continue to follow the activities of the subject and his brother, ANTHONY N. LANZA, through SF 2405-C*. Investigation will also be conducted concerning the subject's contacts in this area with other members of La Cosa Nostra.

Spot fisurs will be conducted at the subject's residence and his place of business in an effort to determine individuals contacting the subject, and to develop further any information reflecting upon the interest of Subject in the activities of JOSEPH BONANNO and FRANK DE SIMONE.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles (RM)

Report of: SA HERBERT K. MUDD, JR. Office: San Francisco
Date: February 17, 1965

Field Office File #: 92-123 Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis: JAMES JOSEPH LANZA and his wife continue to reside in San Mateo, California. LANZA continues his employment with his brother, ANTHONY N. LANZA, in San Francisco. Information concerning LANZA'S contacts with members of the poker club has been set forth as well as his contact with other members of La Cosa Nostra in this area. Information concerning Subject's trip to Reno, Nevada set forth.

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DETAILS:

PERSONAL HISTORY AND BACKGROUND

On December 16, 1964, SF T-48 advised that JAMES LANZA upon his return home in the evening usually arrives in his own automobile and about 9:00 p.m. in the evening he picks up his wife at her place of employment at San Mateo and returns home.

SF T-48 added that the car of [REDACTED] of ANTHONY, has been seen at the home of LANZA several times a week and on December 11, 1964, LANZA'S sister ROSE was also there as she came home with [REDACTED]. SF T-48 stated that she has noted nothing unusual in the activities of JAMES LANZA when he is around the residence.

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On January 19, 1965, SF T-48 advised that JAMES LANZA and the members of his family have been observed by her on several occasions and she has noticed nothing unusual except that on Monday night, DAN MARINI came to the residence of JAMES LANZA and he was driving a new red station wagon. She stated that the car still had the paper dealer's tags on the rear, and she further noted that the name of the laundry which is owned by MARINI appears on the side and rear doors of the station wagon. She stated that she has noticed no other cars at the residence of JAMES LANZA.

On December 23, 1964, SF T-28 advised that JAMES and [redacted] had met with the informant and discussed the Christmas party for the LANZA family. It is to be noted that [redacted] is not related to the subject, however, the families have been very close for several years. Informant stated that the Christmas party for the LANZA family was to be held at [redacted] restaurant in San Mateo and, of course, this affair is paid for by ROSE LANZA, his sister. The party was to be held on December 24, 1964, in the evening. Informant stated that on December 25, 1964, all of the members of the LANZA family would be at the home of [redacted] JAMES LANZA. Informant advised that LANZA had made no mention of attending any other Christmas parties which were being held in the area by members of La Cosa Nostra, and there was no information to indicate that LANZA was going to the California Cheese Company this year, as has been the custom in the past.

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SF T-28 stated on November 27, 1964 and on December 10, 1964, that JAMES LANZA was assisting in settling the marital problems of [redacted] the son and daughter-in-law of [redacted] of LANZA. LANZA advised the informant that [redacted] had financial problems which caused him to leave his job at Siegler Springs, California and forced his return back to Burlingame, California. Informant advised that JAMES LANZA was called upon to settle this family dispute and also to admonish [redacted] for running around with other women. Informant advised that JAMES told him that he had received a call at 4:00 a.m. and had to go straighten [redacted] out as it was apparent he might physically hurt his wife [redacted]. Informant stated that on several occasions JAMES LANZA has had discussions with his sister [redacted] and her husband, [redacted] concerning this matter.

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The Philadelphia Office by communication dated December 29, 1964, advised that JAMES LANZA had called telephone number 866-0193 on September 20, 1964, in Bethlehem, Pennsylvania. The yellow pages of the directory of Bethlehem, Pennsylvania lists this telephone number for the Holy Family Manor as a nonsectarian ambulatory for aging men, women and couples, with private and semi-private rooms. It is apparent that this call was made concerning the mother of JOSEPHINE LANZA, wife of Subject, who had died on October 25, 1964, at Easton, Pennsylvania, which is located near Bethlehem, Pennsylvania. Investigation had previously determined that the mother was seriously ill and needed special care and, therefore, JAMES may have been inquiring into the handling of her as a patient at the Holy Family Manor.

ASSOCIATES

SF T-48 advised on December 15, 1964, that she had observed the usual automobiles parked in front of the LANZA residence, on Friday, December 11, 1964, and identified the car of STEVE ZOCCOLI from San Jose as one of those in attendance at the poker game. *calif*

Informant further stated that on Tuesday night, November 24, 1964, she observed JAMES LANZA meet with DAN MARINI and they drove off in MARINI'S car. She stated that after about an hour the two returned and JAMES re-entered his home. (This is the evening of the day that JAMES LANZA returned home from New York after testifying before the Federal Grand Jury in New York City.) *calif*

On January 19, 1965, SF T-48 reported that she had not observed the black Thunderbird automobile belonging to GREGORY GENOVESE at the residence of JAMES LANZA for sometime. She stated that DAN MARINI had picked up JAMES LANZA at about 9:30 on the previous Monday night and they drove around for about an hour. She stated that they returned to the LANZA residence and at that time she noted that MARINI was now driving a new red station wagon.

SF T-48 advised on January 21, 1965, that the black Ford Thunderbird of GREGORY GENOVESE was parked in the driveway of the LANZA residence. She stated that apparently the car had been parked there for several hours. She stated that there appeared to be no one else in this car but Mr. GENOVESE.

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On January 27, 1965, SF T-45 advised that a couple driving a Chevrolet automobile had met with JAMES LANZA at the rear of his place of business. Informant stated that the license number was BFG 856 and that after about half an hour the two persons drove off and JAMES re-entered his office.

The records of the Department of Motor Vehicles, State of California, Sacramento, California, revealed that the above licensed automobile is registered in the name of [redacted]
[redacted] San Jose, California.

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[redacted] SF T-49 on January 28, 1965, advised that he had talked to [redacted]

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On October 6, 1964, an automobile registered in the name of [redacted] California, was observed at the LANZA place of business. The couple had spent sometime with JAMES LANZA and apparently had lunch together, after which they returned to their car and drove off. LANZA returned to his office.

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The Los Angeles Office by communication dated January 28, 1965, advised that it had determined that [redacted] and [redacted] resided at [redacted] California.

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The following investigation was conducted:

Records of the Los Angeles Retail Merchants Credit Association, as reviewed by IC [redacted] on [redacted] January 7, 1965, reflect that [redacted] as of December 29, 1960, resided at [redacted] North Hollywood, California, and was employed as [redacted] of Starlite Lanes, [redacted] North Hollywood, California. He [redacted]

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previously resided at [REDACTED] Toledo, Ohio and formerly was self-employed as a contractor with offices on Fitch Street in Toledo, Ohio. The record reflects he was divorced by his wife, [REDACTED] on November 14, 1960.

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Investigation revealed that the [REDACTED] reside in a triplex apartment located at [REDACTED] Glendale, and that [REDACTED] is employed as the [REDACTED] of the Starlite Lanes Bowling Alley at 7727 Lankershim Boulevard, North Hollywood, California.

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Records of the Los Angeles Police Department as reviewed by IC [REDACTED] on January 6, 1965, contain the following information regarding [REDACTED] Los Angeles Police Department Number [REDACTED]

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Sex: Male
Race: White
Height: 6'
Weight: 190 pounds
Hair: Brown
Eyes: Blue
Born: [REDACTED] Michigan
Occupation: [REDACTED]

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Marital status: [REDACTED] Married

Address of Bowling Alley: [REDACTED]
North Hollywood, California

Arrested: 10/17/61, on a misdemeanor traffic warrant, posted \$5 bail and was immediately released.

Fingerprint Classification: [REDACTED]
Photograph: None obtained

Los Angeles Sheriff's Office records contained no information regarding [REDACTED] or his wife.

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No record identifiable with [REDACTED] was located at the Los Angeles Police Department, Los Angeles Sheriff's Office or Los Angeles Retail Merchants Credit Association.

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The files of the Los Angeles Office were reviewed and found to contain no information identifiable with [REDACTED]

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LEGITIMATE ENTERPRISES

JAMES and ANTHONY LANZA continue to operate Lanza Brothers at 559 Washington Street, San Francisco, California.

[redacted] On December 15, 1964, SF T-28 advised that [redacted] [redacted], owner of the [redacted] had paid ANTHONY LANZA a check for \$3000 as a payment on the loan of \$30,000, which was supposed to have been paid in full in October 1964. ANTHONY LANZA advised the informant that he told [redacted] the balance would have to be paid just as soon as possible after the first of the year, as the LANZAS needed the money for further investments.

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[redacted] On December 16, 1964, JAMES and ANTHONY LANZA met [redacted] [redacted] and they had a discussion concerning the \$75,000 loan which as of this date had not been paid or any part thereof. JAMES LANZA was very emphatic that as of the first of December 1964, a 1% penalty had been added to the amount of \$75,000 and that it was necessary for [redacted] to complete his financing or sale of the property as soon as possible as the LANZAS wanted the money for additional investments.

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SF T-45 advised on December 18, 1964, that he had observed both of the LANZA brothers going in and out of their office. He stated that there has been nothing unusual going on and the only one that he has seen JAMES meet was JOE MARCONI. He stated that on two occasions JAMES has unloaded some boxes of fruit or wine from his car and had taken them into the office, but no other cars have been observed stopping at the LANZA office.

SF T-45 advised on January 19, 1965, that he continues to see JAMES LANZA and ANTHONY LANZA most every day either going to the bank or the mailbox. He stated that around Christmas, he observed LANZA carrying from the office several packages which appeared to have been Christmas gifts. He stated other than that there has been nothing unusual about LANZA'S operations at his office.

SF T-45 advised on January 21, 1965, that he had observed both JAMES and ANTHONY LANZA during the day, but he had not seen them in contact with anyone nor did they have any callers at the office that he could observe.

SF 92-123
HMK:lms

On January 26, 1965, SF T-28 advised that JAMES LANZA assisted an individual in loading ten cases of oil for shipment to Cleveland, Ohio. Informant advised that no further mention was made as to whom the oil was being forwarded to, however, LANZA had become very impatient because the driver did not come to pick up the oil at the time which had been stated by the transfer company.

On January 26, 1965, the truck of the Pacific Inter-mountain Express Company was observed by Special Agents of this office to park at the rear of the LANZA office building on Merchant Street. LANZA was observed to assist the truck driver in loading several cases of olive oil into the truck.

Investigation has determined that this has been the largest shipment of olive oil being sent from the LANZA office in over the past two years.

TRAVEL

On January 19, 1965, SF T-28 advised that JAMES LANZA was planning a trip on the weekend of February 5, 1965, and that JAMES would take care of all of the reservations, indicating to the informant that [REDACTED], DAN MARINI, STEVE ZOCCOLI and their wives planned on making this trip by train. Informant advised that JAMES gave no further details as to where they were going.

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On January 21, 1965, informant advised that the tickets had been delivered to LANZA and included were reservations for the Riverside Hotel at Reno, Nevada, and again it was indicated that the trip was to be on the weekend of February 5, 1965.

Investigation determined on February 1, 1965, that JAMES LANZA and the aforementioned group of individuals were taking the San Francisco Elks Club trip to Reno, Nevada. They planned on going by train and leaving at 5:20 p.m. on February 5, 1965. They would return to San Francisco by train on February 7, 1965.

SF T-28 advised on February 1, 1965, that JAMES LANZA had a reservation for he and his wife at the Riverside Hotel in

SF 92-123
HKM:lms

Reno, and that JOE MARCONI and his wife had reservations at the Mapes Hotel in Reno. Informant stated that LANZA indicated to him that [redacted] was going to be there, but he did not know in which hotel he had a reservation.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. SF 92-123

San Francisco, California

February 17, 1965

Title MARIANO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference Report of SA HERBERT K.
MUDD, JR. dated and captioned
as above at San Francisco,
California.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI and is
loaned to your agency; it and its contents are not to be dis-
tributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. SF 92-123

San Francisco, California

February 17, 1968

MARIANO VINCENZO LANZA
ANTI-RACKETEERING

Reference report of Special Agent HERBERT K. MUDD, JR. dated and captioned as above at San Francisco.

SF T-28 is in a position to be acquainted with the business activities and business associates of the LANZA brothers.

SF T-45 is acquainted with the activities of the subject in San Francisco.

SF T-48 is familiar with the activities of the subject at San Mateo, California.

SF T-49 is in a position to furnish information concerning La Cosa Nostra members in San Jose, California.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 2/19/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

AIR MAIL

(Priority)

TO : DIRECTOR, FBI
 FROM : SAC, SAN FRANCISCO (92-123 Sub 1)
 SUBJECT: JAMES JOSEPH LANZA, aka AR

J U N E

SF 2405-C* on 2/18/65, reported the following conversation between JAMES and ANTHONY LANZA:

"TONY: Oh, JOE wants to talk to you.

JIMMY: JOE wants to go down to Los Angeles to talk to (TONY sneezes)...FRANK. He is supposed to arrange to get in touch with the delegate and make the arrangements as to when we could come down. We could go now. S.O.B., he is a S.O.B. JAMES mumbles a few words that cannot be heard and then makes the statement, ...and have to spend a lousy dollar for telephone, and then it came, he can't come here."

The above conversation indicates that JOSEPH CERRITO is the JOE referred to above, and that the FRANK mentioned above is FRANK DE SIMONE.

- ④ Bureau (AM) (RM)
(1 - 72-1629)
- 2 - Los Angeles (AM) (RM)
(1 - 92-275)
(1 - 92-107)
- 2 - New York (AM) (RM)
(1 - 92-3501)
(1 - 92-2300)
- 2 - San Diego (AM) (RM)
(1 - 92-146)
(1 - LA COSA NOSTRA)
- 1 San Francisco
HKM (#4):lms
(11)

REC. 120
ST-117

4 FEB 25 1965

Approved: _____ Sent: _____ M Per: _____

Special Agent in Charge

6 MAR 2 1965

SF 92-123 Sub 1
HKM:lms

The Los Angeles Office by telephonic communication on 2/18/65, advised that they had received information to the effect that NICK LICATA had received a telephone call from the "Underboss" in San Jose requesting that LICATA set up a meet with FRANK DE SIMONE in the immediate future.

SF 2405-C* furnished no additional information concerning the above conversation and on 2/19/65, it was determined through this source that JAMES and ANTHONY LANZA are at their location in San Francisco, California.

Logical sources and informants have been advised and alerted concerning this matter and immediately upon receipt of any additional information, the Bureau and other interested offices will be advised.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3432) DATE: 3/24/65

FROM : *SAC*, SAC, NEW YORK (92-984) RUC

SUBJECT: JAMES JOSEPH LANZA
AR
(OO: SAN FRANCISCO)

C Re San Francisco airtel to Director, 2/12/65.

NYO indices contain no information identifiable with [redacted] (ph) and the reference to the "avenue" is meaningless..

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This matter has been discussed with various knowledgeable agents participating in the Criminal Intelligence Program, but no identification of the above references was effected. Additionally, this matter was discussed with the agent handling the JOSEPH BONANNO investigation with negative results.

Review of information from sources and informants has failed to effect an identification.

UNRECORDED COPY FILED IN 92-6054

- 4 - Bureau
(1- 92-6054 - La Cosa Nostra)
2 - Newark (92-1203 Sub 1)
2 - San Francisco (92-123 Sub 1)
3 - New York (92-984)
(1- 92-2300 Sub K)
(1- 92-3501)

REC- I8

EX-103

92-3432-274

RE MAR 25 1965

PJM:vmc
(11)

135
69 MAR 31 1965

E. Kelly
RECEIVED

F B I

Date: 4-7-65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

AIR MAIL

(Priority)

~~URGENT~~~~IMMEDIATE~~~~EXCELSIOR~~

TO: DIRECTOR, FBI (92-3432)
FROM: SAC, SAN FRANCISCO (92-123) (P)
SUBJECT: JAMES JOSEPH LANZA, aka
AR

8102183
~~Classified by SP4 GSKI OMS~~
~~Declassify on: 04/09/118~~

The following information has been secured from highly confidential sources, and, therefore, should not be disseminated outside the Bureau.

SF 2405-C* advised on 3-26-65 that JAMES LANZA met JOSEPH CERRITO of Los Gatos, California, who has previously been identified as the "DON" of the LA COSA NOSTRA Family of San Jose, California. Informant advised that JAMES greeted CERRITO, at which time CERRITO offered LANZA some cigars which he had specially made for him at Cleveland, Ohio. They discussed the olive oil business, and JOSEPH indicated that he wanted to send two barrels of olives to his family in Palmero, Sicily. LANZA indicated that he would take the matter up with [redacted] and arrangements were being made for shipment of the olives.

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LANZA indicated that [redacted] had told him on this date that [redacted] had written a letter to [redacted] advising him that he was now in Italy. CERRITO then made the statement, [redacted] (in Sicilian) told me particularly

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3-Bureau

1-New York (92-1453) (Info)

REC-109

92-3432-275

6-San Francisco

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b7C

(1-92-124)

(1-92-267)

(1-92-593)

(1-92-[redacted])

HKM:kp 303
(10)~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8102183 BY SP4 GSKI OMS~~

S APR 9 1965

GOTWELL

Approved: _____ Sent: _____ M Per: _____

Special Agent in Charge

CONFIDENTIAL

SF 92-123
HMK:lp

~~CONFIDENTIAL~~

to embrace you for him and say hello. He said not to forget and go see you on purpose if I had to." CERRITO indicated that FRANK is in good health and that "I don't think he will ever come back now." LANZA then made the remark, "No, I would say that this is best, he should step aside." CERRITO then apparently answered by saying, "He's afraid to return for what he did." Several remarks were then made concerning the situation in the organization, and LANZA indicated that it was a very bad situation.

The informant advised that the foreign conversation continued, and CERRITO indicated that his first job is to take what you have and he added, "I put in my time." Informant advised that they then discussed the labor condition in Sicily and the fact that the Northern Italians do not spend their money in Sicily. Informant advised that they then discussed the olive oil business again. Just prior to his departure, CERRITO advised JAMES that JOE MARINO, his cousin, is going to Italy on April 3, 1965, to get married and to return to this country with his new wife. This JOE MARINO has previously been identified as GUISEPPE MARINO, who operates the San Jose Imports for JOE CERRITO in San Jose, California.

Investigation in the CERRITO case has indicated that on February 18, 1965, [redacted] had furnished this Furcau photographs of JOSEPH CERRITO and [redacted] together in Italy. In their report, [redacted] residence in Palermo was the place of contact for CERRITO, who, according to their report, was in contact with [redacted] ~~X~~

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Prior investigation has determined that [redacted] [redacted] is the Subject of New York file 92-1453 and has previously been a close associate of JAMES LANZA in the operation of the Hi Grade Packing Company, which was owned by [redacted]. It is further noted that [redacted] had moved to Italy several years ago, and he has never returned to this country. It is known that other members of the LA COSA NOSTRA Family have been in contact with [redacted] since he has been a resident of Palermo.

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~~CONFIDENTIAL~~

SF 92-123

HKN:Rp

[redacted] has previously been identified as
the [redacted] the JOSEPH BONANNO Family of New York
City, as set forth in New York report, dated 1-29-64, in
the investigation entitled "LA COSA NOSTRA, aka - AR -
CONSPIRACY."

This information is furnished for the information
of the Bureau and the New York Office.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 4/28/65	INVESTIGATIVE PERIOD 2/11/65 - 4/20/65
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY SA HERBERT K. MUDD, JR.	TYPED BY lms
		CHARACTER OF CASE AR	

and
REFERENCE: Report of SA HERBERT K. MUDD, JR. dated 2/17/65,
at San Francisco.

- P -

ENCLOSURES: To the Bureau, two copies of letterhead memorandum
setting forth characterization of informants. *AT*

ADMINISTRATIVE

The following information has been provided by SF 2405-C* and reveals that JAMES LANZA continues to talk about the JOSEPH BONANNO kidnapping case to individuals who are known to this office and to individuals who have not previously been investigated as a part of the Criminal Intelligence Program. New investigations are being opened on these individuals because of the fact that JAMES LANZA frequently discusses La Cosa Nostra business with these individuals who in some respects indicate that they are aware of the identity of the individuals discussed by JAMES LANZA. This information is taken from foreign conversations as well as conversations in English, which has been summarized.

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

SF 92-123

(See Cover Page B)

92-3432-276 REC-40

EX 110

5 APR 29 1965

Dissemination Record of Attached Report			
Agency	COPIES DESTROYED		
Request Recd	898 MAY 26 1965		
Date Fwd.			
How Fwd.			
By	66 MAY 6 1965		

Notations

*VERIFIED
STAD SECT.*

7-13-71 ICC d v d

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SF 2405-C* advised in a foreign conversation on 1/29/65, that SAM SABELLA had appeared at the LANZA office. In the discussion that followed, LANZA talked about [redacted] who has previously been identified and is connected with several of the restaurants in the Fisherman's Wharf area of San Francisco. In this conversation, SABELLA referred to TONY LIMA, who has previously been identified as a defendant in the NICK DE JOHN murder case of 1947 and is connected with [redacted]. This discussion led to JAMES LANZA making the remarks that TONY'S [redacted] had come to the LANZA office recently and asked for \$1000 for TONY. He added that TONY was working for a card room near Berkeley, California and needed the money to take care of his daughter's wedding. Remarks followed which indicated that LANZA did not give him the money and added, "I gave him \$2000 to get him out of jail." It is not positive but it is felt that this information refers to the fact that in 1949, when TONY LIMA was released from prison after the trial of the NICK DE JOHN defendants had been acquitted, LANZA apparently gave him the money in order to get a new start in life. No definite information is available, but it is known that JAMES LANZA handled the money for the defendants while they were in jail during their trial in 1949.

It was indicated in their conversation that SABELLA was acquainted with PASQUALI SIRACUSA and SEBASTIANI NANI, who are described as dope addicts. SEBASTIANI NANI was a defendant in the NICK DE JOHN murder case and in 1958, was deported to Italy. Both SIRACUSA, who is believed deceased, and NANI have both served time in the federal penitentiary for narcotic violations. These two were discussed because they felt that the organization was different 40 or 50 years ago and that these

Copies:

- 3 - Bureau (92-3432) (Enclos. 2) (RM)
- 1 - USA, San Francisco
- 2 - Albany (RM) (Info)
(1 - 92-208)
(1 - 62-1152A)
- 2 - Los Angeles (RM) (Info)
(1 - 92-275)
(1 - USA, Los Angeles)
- 3 - New York (RM)
(2 - 92-984)
(1 - 92-3501) (Info)
- 2 - San Diego (92-146) (RM)
- 4 - San Francisco (92-123)

SF 92-123
HKM:lms

individuals mentioned above were dope addicts and caused a lot of trouble. SABELLA then made the remark that SEBASTIANI has an excellent job now, taking a lot of money from people who are trying to get into the United States. LANZA asked who was the source of this information and SABELLA mentioned the name of [redacted] as both departed from the area. SAM SABELLA is the subject of a separate AR investigation.

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On 1/28/65, JAMES LANZA discussed his trip to New York and his appearance before the Federal Grand Jury in the JOSEPH BONANNO extortion case with TONY ESPOSITO. TONY ESPOSITO, an old family friend of the LANZA family, is now the subject of an AR investigation in this office.

In this conversation, JAMES LANZA denied that he had gone to see anyone while he was in New York, however, on 2/10/65, informant reported that JAMES LANZA and his brother ANTHONY were having lunch at the office and talking. JAMES indicated that while in New York he had gone to a house on the Avenue, which name was given to him. He then advised that in New York, "Discussed him, his wife and son." Nothing further was said to identify the persons talked to. LANZA then indicated that the death of MAGLIOCCO came up and there was a question as to how he died. They did not say who did it, but the other ones put two and two together. The two continued to talk and LANZA indicated that it was smart for him to remove himself to Italy, and that this was the only thing to do as he could not come back here because he could not make that kind of decision since they sent him there. The informant was unable to furnish any further information concerning the individual referred to.

The above information indicates that apparently JAMES LANZA had talked to someone who may have been in a position to be aware of the information which has been received by NK 2461-C* and as reported in Newark airtel dated 2/3/65, under the title of "LA COSA NOSTRA, AR - CONSPIRACY (JUNE)", which sets out on page 3 information relating to the death of JOE MAGLIOCCO.

On 2/18/65, informant advised that ANTHONY LANZA had received a call from JOE CERRITO ("Don" of the San Jose Family of La Cosa Nostra) and apparently JAMES had talked to him. After the telephone conversation JAMES advised, "JOE wants to go down to Los Angeles to talk to FRANK (DE SIMONE). He is supposed to arrange to get in touch with the delegate and make the arrangements as to when we could come down. We could go now." JAMES

mumbles a few words and expressed himself, "Have to spend a lousy dollar for telephone, then it came, he can't come here."

The Los Angeles Office by communication dated 2/18/65, advised that they had received information to the effect that NICK LICATA had received a telephone call from the "Underboss" in San Jose requesting that LICATA set up a meet with FRANK DE SIMONE in the immediate future.

Since the above information was received there has been no indication by SF 2405-C* that this meeting has actually taken place nor has any information been furnished as to when this meet is contemplated.

On 2/25/65, SF 2405-C* advised that [redacted] introduced himself as being a friend of LEO LA ROCCA and had been referred to the LANZA brothers by LA ROCCA. He claimed he needed an attorney as he felt he was wanted for the issuance of insufficient fund checks. The discussion which followed and after being questioned by JAMES LANZA and ANTHONY LANZA, it was determined that the issuing of the checks apparently occurred nine years ago and that it occurred either in New York or in the San Francisco area, however, the passing of the checks was not clear. Information concerning [redacted] has been set out in the New York lead for a possible identification of this individual, as he claims he may come to this area to reside in the near future. JAMES LANZA kept questioning him whether or not the FBI knew about his activities and, if so, he could not understand why he had not been previously arrested for the issuing of these checks. [redacted] indicated that he was related to LEO LA ROCCA and was recommended to discuss this matter with JAMES LANZA even though he was actually looking for a lawyer. JAMES LANZA explained his position and when [redacted] left the office, JAMES indicated it happens every time and when there is a question if something happens then they come to me and ask what I recommend. JAMES LANZA immediately called LEO LA ROCCA and wanted to know why he sent [redacted] to his office. Apparently LEO LA ROCCA indicated that he just wanted JAMES to talk to him about this matter and could possibly recommend an attorney for him. LEO further indicated that [redacted], "claimed he was a countryman." Sometime after [redacted] had left, JAMES made the remark to his brother, "I wonder why LEO sent those guys over here. A guy coming over here like that and not knowing who I am....stupid...Can't trust nobody."

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On 3/24/65, JAMES and ANTHONY LANZA discussed the estate of [REDACTED] the mother of [REDACTED] of Sonoma, California, who had recently passed away. In this discussion, [REDACTED] indicated that certain family members were to receive certain amounts of money from the estate which included FRANK DE SIMONE of Los Angeles, California, who was related to this family.

On 3/25/65, informant advised that [REDACTED] from Los Gatos, California desired information concerning his insurance on his home. After discussing the insurance business the discussion then reverted to individuals in this area including PHIL MAITI, who has previously been identified in this investigation. JAMES then mentioned that things were okay in this area, but back there things were bad for JOE BONANNO. He then told him that he was out of his position and that he had been removed as the boss. In a whispering conversation, LANZA told of BONANNO'S trouble with the Internal Revenue Department and that the Grand Jury was trying to prove his kidnapping. JAMES then stated that with conditions the way they are we try to eliminate telephone calls and things like that. JAMES said in San Jose they are a little more open on it. They take that attitude about it. He then added that, "They know what they see and they are not stupid."

In this discussion, [REDACTED] indicated that [REDACTED] mother and my [REDACTED] father's mother were sisters. My grandmother was a [REDACTED]. He further indicated that the family background also included [REDACTED] but no location was given. Later in the discussion they talked of DON STEFANO (STEVE ZOCCOLI) and they discussed an individual by the name of JOE GALLO. JAMES LANZA then indicated that JOE GALLO is in Sacramento now and I don't know what he is doing up there. JOE GALLO is the subject of an AR investigation of this office and his location has been unknown for several months, and it is possible that he can be located in Sacramento. JAMES then indicates that DOMINICK ANZALONE is in San Jose and added that DON STEFANO had recently sold his business because he had had a heart attack.

On this same date, GREGORY GENOVESE, son-in-law of JOE BONANNO, discussed his insurance losses with JAMES LANZA and also added that he was going to take a trip and would be flying down within the next few days. He stated that he was going to

SF 92-123
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stay four or five days and that [redacted]

[redacted] would probably stay for a couple of weeks or a month, but GENOVESE did not indicate in the conversation just where he is traveling; but apparently from recent communications received he had planned on going to Tucson, Arizona where it had been determined on 4/14/65, that [redacted] of JOSEPH BONANNO, had returned to her residence and it is known that GREGORY and [redacted] were present.

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~~✓~~ On 3/26/65, informant advised that JAMES LANZA had met JOSEPH CERRITO of Los Gatos, California. CERRITO offered LANZA some cigars which he had specially made for him at Cleveland, Ohio and then they discussed the olive oil business, indicating that CERRITO wanted to send two barrels of olives to his family in Palermo, Sicily. CERRITO had just returned from Palermo in 1/65, after an extended stay in that area.

CERRITO indicated that he had talked to [redacted] in Sicilian) and he, [redacted] "told me particularly to embrace you for him and say hello. He said not to forget and go see you on purpose if I had to." CERRITO indicated that FRANK is in good health and "I don't think he will ever come back now." LANZA then made the remark, "No, I would say that this is past, he should step aside." CERRITO then apparently said, "He's afraid to return for what he has done." Several remarks were then made concerning the situation in the organization and LANZA indicated that it was a very bad situation.

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Investigation in the CERRITO investigation indicated that on 2/18/65, the [redacted] had furnished this Bureau photographs of JOSEPH CERRITO and [redacted] together in Italy. In their report, [redacted] residence in Palermo was the place of contact for CERRITO who, according to the report, was in contact with [redacted].

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Prior investigation conducted by the New York Office has disclosed that [redacted] has in the past been a close associate of JAMES LANZA and he was formerly the owner of the [redacted] Company. [redacted] went to Italy several years ago and he has never returned. [redacted] has previously been identified as the [redacted] of the JOSEPH BONANNO Family of New York, as set forth in New York report dated 1/29/64, in the investigation entitled, "LA COSA NOSTRA, aka, AR - CONSPIRACY."

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SF 92-123
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The San Diego Office by communication dated 4/12/65, advised that [redacted] PCI on 4/7/65, advised that he had learned that [redacted] mentioned above is a close associate of JOE BONANNO and that if BONANNO has returned to Italy or Sicily as rumored, it is possible he may be in touch with [redacted]

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Informant advised on 3/31/65, that [redacted] of the Alum Rock Cheese Company, San Jose, called JAMES LANZA and advised him that TONY MORICI had died of a heart attack that morning. He was 56 years old. This TONY MORICI has been identified in the past as one of the former owners of the Chicago Spaghetti Company, who had branches at Newark, New Jersey and a plant in San Jose, California which has recently been sold to the Carnation Milk Company. JAMES LANZA made no further remarks concerning this individual and there was no information to indicate that he would attend the funeral.

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On 4/9/65, informant advised that an individual by the name of [redacted] not further identified, advised JAMES LANZA that his relative in Pittsburg had died. No names as to the identity of this person were given. Informant further advised that JAMES LANZA called BILL SCIORTINO, who has previously been identified as the "Capo" of the San Francisco Family of La Cosa Nostra, and again he indicated that [redacted] had called and told him that his relative in Pittsburg had died and that the funeral would be from the Pittsburg funeral home on 7th Street. LANZA told BILL to call JOE and tell him about this information." Informant advised that JAMES LANZA then called and talked to [redacted] and in a foreign conversation asked to talk to [redacted]

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[redacted] LANZA indicated that he talked to [redacted] and told him that a relative of [redacted] had died in Pittsburg and that he would be buried on Monday. He said he would pick up BILL first and then would pick up [redacted] and they would go to the funeral. LANZA then called BILL SCIORTINO and told him of the plans, indicating that he had talked to [redacted] and that the three of them would go together. JAMES indicated that BILL had told him that "JOE" had already known of the death of this individual. Investigation determined that the death notice of SALVATORE CIANCIMINO appeared in the local newspapers indicating that he was 84 and had passed on at Pittsburg, California after an illness.

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On 4/13/65, JAMES and ANTHONY LANZA were talking and it was indicated that JAMES, BILL and SAM had attended the funeral that a.m. It was indicated that the wife of this individual would now come to live with one of the sons who is located in the San Francisco area.

On this same day, [] arrives and is discussing the sale of his property with ANTHONY LANZA. ANTHONY then mentions that JAMES had gone to the CIANCIMINO funeral and that he had left at 6:00 a.m. in order to pick up BILL and SABELLA. [] then made the remark, "It's unusual that they all get together especially because of the cops." ANTHONY LANZA stated that, "Only they attended - not others."

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On 1/28/65, [] advised that he became acquainted with CICIO (FRANK) LANZA, deceased, father of JAMES and TONY LANZA, during the early 1930's. He stated that FRANK was connected with food products and he understood that he made a fortune in the stock market around 1930, when the Bank of America stock plunged and FRANK immediately invested all the money he could get his hands on in order to take advantage of stock prices. Informant advised that he held on to most of this stock all of his life and of course realized a substantial gain over the years. Informant claims that FRANK had been a long time member of the Mafia and in the early 1930's, hired the informant as a personal bodyguard. Informant recalled that he accompanied LANZA to a high level Mafia meeting in Chicago, adding that AL CAPONE was one of the leading figures at this gathering. He stated that an attorney by the name of (FNU) [] did most of the talking at this gathering and was apparently acting as mediator, as the purpose of this meeting was to declare a truce among the warring elements and to establish a means of communication between the various groups. According to the informant, FRANK LANZA was considered a powerful man within the Mafia especially in view of his financial status. Following his move to San Francisco, he was considered top man in this area and the informant continued to act as LANZA'S bodyguard in the San Francisco area. Informant stated that after the death of CICIO, JIMMY LANZA inherited his father's position but only because of FRANK'S reputation. Informant indicated his bitterness towards JAMES LANZA describing him as "milk toast", afraid of his own shadow. Informant admitted that JAMES took an interest in the NICK DE JOHN murder case in which several individuals were involved, but the informant did not know the details of

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of JIMMY'S participation in connection with this case. Informant added that FRANK DE SIMONE of Los Angeles was one of the attorneys who was in San Francisco during the trial of the defendants in 1949 for the NICK DE JOHN murder of 1947.

INFORMANTS

<u>Source</u>	<u>Date of Contact</u>	<u>Agent</u>
SF T-28 SF 2405-C*	Various	SA HERBERT K. MUDD, JR.
SF T-45 PCI [redacted]	Various	SA HERBERT K. MUDD, JR.
SF T-48 PCI [redacted]	2/14, 27, 28/65	SA HERBERT K. MUDD, JR.
SF T-50 [redacted]	3/30/65	SA BERLYN H. CLOW b6 b7C b7D

LEADS

ALBANY OFFICE

Copies of this report are being furnished for the Albany Division for its information.

LOS ANGELES OFFICE

Copies of this report are furnished for the information of the Los Angeles Office and one copy of this report should be furnished to the USA at Los Angeles for his information.

NEW YORK OFFICE

On 2/25/65, SF 2405-C* furnished information concerning [redacted] from New York (see Administrative Data section of this report under date of 2/25/65). In a foreign discussion b6 with JAMES LANZA, [redacted] described himself and his activities b7C as he was questioned by the LANZA brothers. In this regard, [redacted] advised that he is related to LEO LA ROCCA in San Francisco, might be wanted for insufficient checks in the east, wrote checks day to day nine years ago, said bank had questioned

SF 92-123
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his large deposits because he was only a working man and the bank advised him to take out his account. He has received no subpoena, papers or judgment and no one has been in contact with his relatives or were any of them subpoenaed. He indicated the money was not stolen and JAMES LANZA indicated therefore there was no fraud. He claims he was short \$6,100, but no time was given. He claimed that the FBI nor anybody else was after him. He stated he has a New York operator's license and admitted that he earns his money as a painter, which business he owns. He said he plans to come to California to live and get a new start and keep his record clean. He claimed he lived here nine years ago for a short period and that is when he met LA ROCCA. He claimed his mother has lived here for five years, but has mentioned no name or where. He said he is 32 years old and has one child 13 years old. His wife came from Elizabeth Street in New York and her father was an undertaker. He gave checks to stores for \$90 and \$100, but he did not mention how many or where these stores were located. He also mentioned the Bank of America and American Trust Bank in Redwood City, California, but gave no details. The San Francisco files reveal no information on the above individual or the passing of checks by him.

The New York Office is requested to check its indices and attempt to identify the above individual. Review directories to determine if a person by this name is located there or possibly related to the family of either [redacted] b6 b7C
[redacted] who are La Cosa Nostra members in New York. It is to be noted that CATRINA ALBANESE is the maiden name of the mother of JAMES LANZA, who prior to 1919 resided in New York and is now deceased.

SAN DIEGO OFFICE

Re San Diego letter to San Francisco, 3/12/65.

Review of material furnished by SF 2405-C* around the date of 12/20/64, failed to reveal any information to indicate why ANTHONY LANZA, brother of the subject, made the call to [redacted] b6 b7C
in San Diego.

On this same date, ANTHONY LANZA did make a call to [redacted] San Diego number 276-4919. His wife JOSEPHINE is the sister of ANTHONY'S wife TONINA, who is deceased. This call was made approximately six minutes after the call to the [redacted] residence.

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Telephone company records also reveal that ANTHONY LANZA also placed calls on the same evening to Los Angeles, California telephone numbers [redacted] for [redacted] wife [redacted]. She is also the sister of [redacted]. A call was placed to [redacted] Los Angeles number [redacted], whose wife is [redacted]. She is also a sister of TONINA LANZA.

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In view of the above contact and the fact that JAMES LANZA and JOE CERRITO were notified of a possible meeting with FRANK DE SIMONE (see Administrative Data section under date of 2/18/65), the San Diego Office is requested to remain alert for any possible contact being made through [redacted] and ANTHONY LANZA which could possibly be the line of communication between DE SIMONE and LANZA and also JOE CERRITO. JAMES LANZA claims that his telephone is tapped and he makes no telephone calls on organizational business.

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SAN FRANCISCO OFFICE

AT SAN FRANCISCO, CALIFORNIA. Will continue to follow the activities of the subject and his brother, ANTHONY N. LANZA, through SF 2405-C*. Investigation will also be conducted concerning the subject's contacts in this area with other members of La Cosa Nostra.

2. Spot fisurs will be conducted at the subject's residence and his place of business in an effort to determine identity of individuals contacting the subject, and to develop further any information reflecting upon the interest of the subject in the activities of JOSEPH BONANNO and FRANK DE SIMONE.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles (RM)

Report of: SA HERBERT K. MUDD, JR. **Office:** San Francisco
Date: April 28, 1965

Field Office File #: 92-123 **Bureau File #:** 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis: JAMES JOSEPH LANZA and his wife JOSEPHINE continue to reside in San Mateo, California. JAMES and ANTHONY LANZA continue their business in real estate and in insurance, becoming involved in the investment of their money in mortgages on property. Subject continues to associate with members of his poker club and continues his contact with other members of the La Cosa Nostra in this area. LANZA is now planning a trip to Las Vegas.

- P -

DETAILS:PERSONAL HISTORY AND BACKGROUND

SF T-48 advised on February 14, 1965, that JAMES LANZA was at his residence at which time two unknown automobiles were parked in front of the residence.

The cars were unknown to the informant and were in such a position that the license numbers could not be observed.

An investigation conducted by an Agent of the FBI failed to reveal that there were any cars parked in front of the LANZA residence which were unknown. It appeared that the neighbors on either side of the LANZA residence had guests and their cars were parked in front of the LANZA home. Agents ob-

SF 92-123
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served the DAN MARINI residence which is located near the subject's home and at this location the automobile bearing California license [redacted] registered to [redacted] was located. This individual is a close associate of JAMES LANZA and is employed by the Henry Schrump Florist in San Francisco. JAMES LANZA purchases all of his flowers through this individual.

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On February 26, 1965, SF T-48 on February 27, 1965, advised that JAMES LANZA arrived home early and was working in his yard. Informant stated that ANTHONY LANZA and their sister, ROSE LANZA, was also there. JAMES LANZA left the residence at approximately 5:30 p.m. and apparently went to pick up his wife at her place of employment, Roos-Atkins Company in San Mateo, as he returned within about half an hour with his wife.

On February 28, 1965, informant advised that she observed the Thunderbird automobile of GREGORY GENOVESE located in the driveway of JAMES LANZA'S residence. She stated that GENOVESE had his small son with him as they entered the residence.

On February 28, 1965, JAMES LANZA was observed in the presence of GREGORY GENOVESE and [redacted] as they drove from the residence of JAMES LANZA. On this occasion, LANZA and GENOVESE drove to Burlingame, California where property is located which is owned by GENOVESE. The two men were observed to be checking broken windows in the property and after about half an hour's conversation, the two men entered the automobile of GREGORY GENOVESE and drove back to the LANZA residence.

On March 8, 1965, informant advised that the poker game was held at the residence of JAMES LANZA on March 5, 1965, and a new red Cadillac sedan appeared in the driveway. This car contained a temporary state license. She stated that the Chevrolet owned by [redacted] was also in the driveway. She stated that she knew of no one in addition to the occupants of the two cars as being in attendance at the poker game.

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On February 26, 1965, SF T-28 advised that ANTHONY LANZA did not come to work on this particular day because of the fact that he had a doctor's appointment. JAMES LANZA advised "Boss" MARCONI that ANTHONY LANZA stays home on Friday in

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order to take care of cleaning his house and helping the clean-up woman. He added that on this particular day ANTHONY was having x-rays made because he has an ulcer. He stated that otherwise ANTHONY'S health has been pretty good.

Investigation has determined that JAMES LANZA continues to reside at 19 Wildwood Drive, San Mateo, California.

ASSOCIATES

On January 28, 1965, SF T-28 advised that ANTHONY T. ESPOSITO, who owns and operates the Veronica Olive Oil Company of Oakland, California, met with JAMES LANZA. JAMES LANZA and ESPOSITO discussed the olive oil business and also discussed the prices for the current supplying of olive oil. ESPOSITO had previously been interviewed by Special Agents of the FBI on May 20, 1959, at which time the interview was reported and it was pointed out that ESPOSITO was an old-time family friend of JAMES LANZA and the members of his family. ESPOSITO appeared to be upset because of the fact that [redacted] of the Alum Rock Cheese Company in San Jose, had recently been called before the Federal Grand Jury in San Francisco to testify in the ANGELO MARINO Internal Revenue case. ANGELO MARINO has previously been identified as the owner of the California Cheese Company in San Jose, California. He has also previously been identified as the "Capo" of the La Cosa Nostra Family located at San Jose, California. In this regard, JAMES LANZA assured ESPOSITO that if [redacted] would be indicted for income tax evasion it would be possible that ESPOSITO would be brought into the case to testify concerning his selling dented can goods to [redacted] which matter was brought out in the Internal Revenue Service investigation of ANGELO MARINO. The transaction involved was the purchase of \$23,000 worth of dented can goods from ESPOSITO by [redacted] for which cash was delivered directly to ESPOSITO without any records being made of the transaction. This particular item has been admitted by [redacted] to the Internal Revenue Service. LANZA pointed out to ESPOSITO that he had talked to [redacted] about this matter and [redacted] felt that he was to be used only as a witness against ANGELO MARINO and, therefore, the possibility of involvement of ESPOSITO in this investigation was unknown at that time. A local investigation conducted by the Oakland Police Department against ESPOSITO for the theft of the can goods involved had been completed and hearings held. As a result thereof, ESPOSITO was found not guilty. Inquiries are still being made by Internal Revenue Service in this area concerning ESPOSITO.

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On March 30, 1965, SF T-45 advised that a car bearing the license number [REDACTED] was parked in front of the office of JAMES LANZA. He stated that JAMES and this individual sat in the automobile and talked for sometime, after which they went into the LANZA office. Sometime later both men returned to the automobile and the individual drove off and JAMES LANZA returned to his office. From a review of the files of the Department of Motor Vehicles it was determined that this car was registered to [REDACTED], who has previously been identified as the brother-in-law of JAMES LANZA who is married to [REDACTED] nee LANZA.

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On March 30, 1965, SF T-50 advised that he had known TONY LIMA for several years and that [REDACTED]

[REDACTED] Informant indicated that TONY LIMA has gambled most of his money away over the years and he had no information as to whether or not this individual is a member of any organization. Informant stated that he has known JAMES LANZA for many years and is a personal friend of his, but he denied that he had ever played poker with JAMES LANZA as he has very little time outside of his employment to do anything like play cards. He stated that the operation of his business takes up most of his time.

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SF T-28 advised on April 12, 1965, that JAMES LANZA had attended the funeral of SALVATORE CIANCIMINO in Pittsburgh, California. Informant advised that BILL SCIORTINO and SAM SABELLA of San Francisco accompanied JAMES to the funeral. SCIORTINO has previously been identified as the "Capo" of the San Francisco Family of La Cosa Nostra.

The Los Angeles Office by communication dated March 30, 1965, furnished the following information:

AT GLENDALE, CALIFORNIA

[REDACTED] The following investigation was conducted by SA [REDACTED]

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Sergeant [REDACTED] Vice Detail, Glendale Police Department, advised on February 4, 1965, that he has never heard of [REDACTED]. He checked the records of Glendale Police Department, which were negative concerning the [REDACTED]

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[REDACTED] Glendale Merchants Association 206

South Brand, advised on February 4, 1965, that [REDACTED] had a credit file opened June 1963. His address was listed as [REDACTED] Glendale. His employment was listed as [REDACTED] of Starlight Lanes, Lankershim Boulevard, North Hollywood, California, and he had been so employed for four years. His wife, [REDACTED], had worked for Freddy's Liquors (address not given) for 15 years.

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[REDACTED]
He had a loan with Century Bank (address not given), with a balance on loan of \$2,879. The original loan was for \$3567. He had a satisfactory credit rating and no further information was in the file.

The files of the Identification Division of the FBI reflect the following Identification Record for [REDACTED]

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[REDACTED], which reflects the Los Angeles Police Department, Los Angeles, California, is a contributor of fingerprints October 17, 1961, on a charge of one traffic misdemeanor, booking number [REDACTED]. The record reflects that no FBI number was assigned.

LEGITIMATE ENTERPRISES

JAMES and ANTHONY LANZA continue to operate Lanza Brothers at 559 Washington Street, San Francisco, California.

SF T-45 advised on February 19, 1965, that JAMES and ANTHONY LANZA continue to operate their business from their place of business, 559 Washington Street, San Francisco. He stated on several occasions he has observed JOE MARCONI in the company of JAMES LANZA. He advised he has noticed nothing unusual in their activities.

On February 25, 1965 and March 19, 1965, SF T-45 advised that JAMES LANZA has been observed in the area of his business on several occasions. He stated that he has appeared to be handling his normal business contacts in the immediate area and nothing unusual has been observed concerning his activities.

On April 20, 1965, JAMES LANZA was observed by Agents of this office at his place of business. He was accompanied

SF 92-123
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by two men who were apparently with JAMES LANZA prior to arriving at the office. The two men left JAMES LANZA and proceeded to their car which was parked nearby. The men entered an automobile bearing California license MVS 490. After a short while the two individuals drove away from the LANZA office.

The records of the Department of Motor Vehicles, Sacramento, California, reveal that this license, for a 1961 Chevrolet sedan, is registered to [REDACTED]
[REDACTED], San Francisco, California. The significance of this contact is unknown at this time.

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On this same date at approximately 3:15 in the afternoon, JAMES and ANTHONY LANZA were observed to leave the office accompanied by another individual. This gentleman has been identified by SF T-28 as [REDACTED]. This individual proceeded to the downtown area of San Francisco where he entered an office building, and his activities were not further observed. JAMES and ANTHONY LANZA departed shortly thereafter and proceeded to their home in San Mateo.

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SF T-28 advised on April 20, 1965, that JAMES LANZA and ANTHONY LANZA had agreed with JOSEPH MARCONI to sell the piece of property which they purchased as a partnership in the spring of 1964. JAMES LANZA desires that the deal be handled so that a substantial profit can be made from the sale of this property.

Information has further been received that JAMES LANZA and his brother are interested in purchasing property in the area of Sonoma, California. This property has not been released for sale as yet, but they have displayed an interest in this property through [REDACTED] who lives in that area. SF T-28 has advised that ANTHONY and JAMES LANZA are handling the sale of the property of [REDACTED] which he has in the Los Angeles area and which he owns in this area. [REDACTED] has expressed himself on occasion that he desires to get rid of this property so that he will be able to take a trip to Europe and then upon his return will be able to purchase a new piece of real estate in this area.

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TRAVEL

SF 92-123

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SF T-28 advised on April 15, 1965, that plans will be made for ANTONY LANZA and his son FRANK to take a trip to Las Vegas, Nevada. They will be accompanied by JAMES LANZA and his wife, but no definite date has been set for this trip.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. SF 92-123

San Francisco, California
April 28, 1965

Title MARIANO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference Report of SA HERBERT K. MUDD,
JR. dated and captioned as above,
at San Francisco, California.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI and is
loaned to your agency; it and its contents are not to be dis-
tributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. SF 92-123

San Francisco, California

April 28, 1965

MARIANO VINCENZO LANZA
ANTI-RACKETEERING

SF T-28 is in a position to be acquainted with the business activities and business associates of the LANZA brothers.

SF T-45 is acquainted with the activities of the subject in San Francisco.

SF T-48 is familiar with the activities of the subject at San Mateo, California.

SF T-50 is an individual who is acquainted with La Cosa Nostra members in the San Francisco area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-3432

WASHINGTON, D.C. 20535

April 12, 1965

MEMORANDUM FOR THE ATTORNEY GENERAL

RE: JAMES JOSEPH LANZA
ANTI-RACKETEERING

A microphone surveillance has been in operation in the subject's place of business, 560 Merchant Street, San Francisco, California, since August 11, 1960. James Joseph Lanza is a veteran member of La Cosa Nostra, who attended the Apalachin meeting in 1957.

During the past six-month period, this source has continued to provide valuable intelligence data. It revealed that Lanza conferred with Frank Desimone, leader of La Cosa Nostra in southern California, regarding the expulsion of Joe Bonanno from the "commission." Information has also been developed from this coverage concerning La Cosa Nostra activity in the San Francisco area.

Unless you instruct to the contrary, this microphone surveillance will be continued for an additional six months.

Respectfully,

J. Edgar Hoover
John Edgar Hoover
Director

EX-110

REC-25

P-3432-277

6 MAY 27 1965

NO DISTRIBUTION

*3 May 28 1965
RJH*

6 MAY 28 1965

SAC, San Francisco (92-123 Sub 1)

4/13/65

REC-41

Director, FBI (92-3432) — 278

JUNE

1 - J. D. Donohue
1 - Mr. Leggett
1 - Mr. Kelly

JAMES JOSEPH LANZA
AR

Re your FD-143 dated 4/6/65.

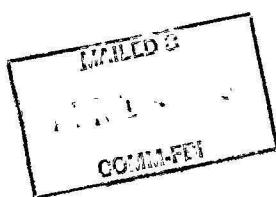
Authority granted to continue SF 2405-C* for an additional 90-day period.

Item 9 on the FD-143 calls for specific examples of valuable information obtained since previous report. It is, therefore, unnecessary to set forth complete details of all information obtained from an installation.

The abstract submitted with referenced communication was improperly prepared. The statement "Justification for Continuance of a Microphone Surveillance" should not be set forth on the abstract. Such phraseology as "FD-143 Submitted" would be appropriate.

NOTE: See memo Gale to Belmont, 4/9/65, same caption, JEK:ral, and Memorandum for the Attorney General, same caption, 4/12/65, JEK:ral.

JEK:ral
(6)



Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

XEROX COPY MADE IN
VOUCHER/STAT. SECTION

6 JUN 3 1965 MAIL ROOM TELETYPE UNIT

ROUTE IN ENVELOPE

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-3432) DATE: April 6, 1965

FROM : SAC, SAN FRANCISCO (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title JAMES JOSEPH LANZA

Character of Case AR
Field Office SAN FRANCISCO
Symbol Number SF 2405-C*
Type of Surveillance: ~~XXXXXXXXXX~~
Microphone

1. Name of person or organization on whom surveillance placed:
JAMES JOSEPH LANZA
2. Address where installation made. Also give exact room number or area covered:
560 Merchant St., San Francisco. Misur covers activity which takes place in the office of JAMES LANZA.
3. Location of monitoring plant:
Central Technical Plant, San Francisco.
4. Dates of initial authorization and installation:
Authorized: 7/12/60; Installed: 8/11/60
5. Previous and other installations on the same subject (with dates and places):
SF 2405-C*, 559 Washington Street, San Francisco, misur, 4/29/59 - 9/1/59.
6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized?

REC-41-----92-3432-278

b. Is the surveillance on a switchboard?

-----3 APR 12 1965

c. Is the surveillance on a public coin-operated telephone?

CCS 1 - Bureau (AM-RM)
1 - San Francisco
HKM:lms

Registered Mail

MONOCHROME
REGULAR
VIA AIR
SPEC. MAIL

- d. Is surveillance on a private line or a party line? -----
- e. If a party line, how many parties? -----
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See Attached
10. Could above information have been obtained from other sources and by other means?

No.
11. Number of live informants (in field division) who cover same subject:

None.
12. Has security factor changed since installation?

No.
13. Any request for the surveillance by outside agency (give name, title and agency):

No.
14. Cost of Plant Premises:
- a. Rental costs for plant premises: None
- b. Give total number of other surveillances monitored at same plant. 14

9. SF 2405-C* has furnished the following valuable information concerning the activities and associations of JAMES JOSEPH LANZA in the La Cosa Nostra.

On 1-15-65 STEVE ZOCCOLI and LANZA discuss the FGJ hearings in New York, who was subpoenaed, JOE BONANNO'S troubles and IRS investigation. Used in report, confirms knowledge of Subject opinion, "They're watching us close."

Source on 1-27-65 reported the visit of [] to the office of LANZA after appearing before FGJ hearing in the IRS case of ANGELO MARINO, also confirmed by PCI and used in interview of [] a target under TECIP. Opinion of testimony given.

On 1-28-65, LANZA informed TONY ESPOSITO, of his appearance before the FGJ in LA in 1958 and 1959 and 1964, told of meeting with FRANK DE SIMONE, his contact with JOE ALIOTO, [] contact attempt by [] of Phoenix, IRS case of MARINO, contact with [] visit of [] removal of JOE BONANNO from "Commission" and "Family", used to open case on ESPOSITO, see "June" letter to B, dated 2-XI 12-65, valuable material for research of members and organization.

LANZA on 1-29-65 told SAM SABELLA about FRANK DE SIMONE, JOE BONANNO, GALLO BROTHERS, talked about defendants in the 1947 murder of NICK DE JOHN (SF), how TONY LIMA sent his brother DOMINIC, currently, to get \$1,000,000 from LANZA, which he would not give. Gave important information, proving his knowledge of organization and members, Case to be opened on SABELLA, also other new cases on persons mentioned.

On 2-1-65 ANTHONY, brother, and JAMES, gave information to [] re ANGELLO MARINO, IRS case, background info, SCAPATURA of the DE JOHN case, also [] who left the US because he felt SCAPATURA was going to kill him. Used for leads, research, possible new cases.

On 2-3-65 JAMES told his brother, "JOE (CERRITO), ever since he came back from Italy, they watch him." This indicated that JAMES had talked to JOE and they discussed JOE BONANNO.

On 2-4-65 JAMES furnished information on his trip to Reno, Nevada. Lead sent.

On 2-10-65 JAMES and ANTHONY discuss the death of MAGLIOCCO and JAMES contact in New York, see SF "Juné" airtel dated 2-12-65.

On 2-18-65 JAMES told of his call from JOE (CERRITO) to plan a meet with FRANK DE SIMONE of LA. See SF "Juné" airtel dated 2-19-65.

On 2-23, 24, 25-65 Source furnished detailed figures on LANZA's income tax figures, to be used for lead purposes, shows income and worth, loans, property, investments.

On 2-25-65 Informant reported the presence of [] of New York, who admitted that nine years ago he wrote bad checks and has not been found out. Will follow in leads as he claims he is here on a visit with VINCE LA ROCCA, LANZA's friend.

On 2-26-65 Dr. GREGORY GENOVESE, son-in-law of JOE BONANNO and JAMES talk about insurance and GENOVESE'S trip out of town. Leads set out as no location was mentioned.

On 3-5, 8, 16, 17-65 source furnished additional facts and figures on income tax of Marconi-Lanza property purchase and mistakes made by accountants. For report & leads.

On 3-24-65 JAMES and ANTHONY discuss the estate of Mrs. DE SIMONE, who died in Sonoma, California. Tells of the division to DE SIMONE's family members in LA and FRANK DE SIMONE is mentioned. MATERIAL for leads.

[] came in on 3-25-65 and LANZA told him all about JOE BONANNO being removed as the "Head" of his family and from the "commission". They talk about PHIL MAITA, JOE ALIOTO and his relation to the ALIOTO family, also JOE GENOVESE. To be used to open new case on [] who may be a member LCN, excellent material for leads.

On this same date DR. GREGORY GENOVESE told LANZA about a new trip he was leaving on, going by plane, down south, (no place mentioned), taking wife and kids. Leads set.

On 3-26-65 JOE CERRITO entered and had a talk with JAMES about his trip to Italy and JOE remarked that "[] told me to particularly embrace you for him and say hello to Jimmy for me." JAMES said "he should step aside." JOE said, "He's afraid to return (US) for what he did." Details will be furnished Bureau. Lead material.

On 3-29-65 JAMES and HENRY IRVING talk about [] being in Ecuador, talk of olive oil co. run by MIKE ABATTI. Research and lead material.

On 3-31-65 [] tells JAMES of death of TONY MORICI in San Jose, associate of members in area. Verified by [] and contact in investigation of MORICI.

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- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$17.00

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

1 Special Agent	\$14,595
5 Special Employees	48,410
3 Clerks	<u>17,865</u>
	\$80,870

- b. Total number of man hours per week spent at plant?

360

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

72 Hours

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$16,174

17. Remarks (By SAC):

The information received from this Misur has been very pertinent in following the activities and associations of JAMES LANZA with members of the La Cosa Nostra and further to prove that he is a member whose importance is made known through his contact with JOE CERRITO and FRANK DE SIMONE. His interest in the welfare of JOE BONANNO has been made known. This source continues to report LANZA's travel, his poker club association with known members, his display of knowledge of persons who contact him and their activities in the past that tend to show that they may have been members of the Mafia and could be members of La CosaNostra at this time. It has furnished material for leads and for opening new cases. From the conversation of JOE CERRITO and LANZA it is apparant that they have not made their contact with FRANK DE SIMONE since he return from Miami in January 26, 1965, where the Commission meeting was held. Close follow up will be maintained in order to determine if a meeting is planed betw een CERRITO, LANZA and DE SIMONE, therefore, "unless advised to the contrary by the Bureau this surveillance will continue for an additional 90 days."

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

JUNE

REC. 13

92-3432 — 279

April 12, 1965

EX-100

MEMORANDUM FOR THE ATTORNEY GENERAL

RE: JAMES JOSEPH LANZA
ANTI-RACKETEERING

- 1 - J.D. Donohue
- 1 - Mr. Belmont
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Leggett
- 1 - Mr. Kelly

A microphone surveillance has been in operation in the subject's place of business, 560 Merchant Street, San Francisco, California, since August 11, 1960. James Joseph Lanza is a veteran member of La Cosa Nostra, who attended the Apalachin meeting in 1957.

During the past six-month period, this source has continued to provide valuable intelligence data. It revealed that Lanza conferred with Frank Desimone, leader of La Cosa Nostra in southern California, regarding the expulsion of Joe Bonanno from the "commission." Information has also been developed from this coverage concerning La Cosa Nostra activity in the San Francisco area.

Unless you instruct to the contrary, this microphone surveillance will be continued for an additional six months.

Respectfully,

John Edgar Hoover
Director

9 JUN 9 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/10/03 BY SP/CH/BS

SEN'D TO: U. S. D. O.
TIME: 9:45 AM
DATE: 4-13-65
BY: ebl

APP 17 | 18 PMT
REC'D-READING ROOM
T B I

NOTE: See memo Gale to Belmont, 4/9/65, same caption, JEK:ral.

JEK:ral
(9)

NO DISTRIBUTION

ROUTE IN ENVELOPE

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

6 JUN 10 1965
MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont *AB*

FROM : J. H. Gale *JHG*

SUBJECT: JAMES JOSEPH LANZA
ANTI-RACKETEERING

DATE: April 9, 1965

JUNE

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

This is a recommendation that authority of the Attorney General be requested to continue the microphone surveillance at the subject's business establishment in San Francisco, California.

James Joseph Lanza is a long-time member of La Cosa Nostra, who attended the Apalachin meeting in 1957. Our confidential coverage of him was established in August of 1960. This source has furnished valuable criminal intelligence information and has been in a position to keep the San Francisco Office informed of many major underworld events. Following the expulsion of Joe Bonanno from the "commission," our source reported that Lanza received a detailed report and instructions concerning this matter, by traveling to Fresno, California, to meet Frank Desimone, "boss" of La Cosa Nostra in southern California.

During the past six months, this source continued to be productive. It reported information relating to Lanza's concern about being subpoenaed to appear before a Federal grand jury in New York probing the alleged abduction of Joe Bonanno. This source has also revealed Lanza's close contacts with Joe Cerrito, leader of La Cosa Nostra in San Jose, California, and with [redacted] reputed to be an underworld assassin and extortionist.

This source furnishes valuable intelligence data not currently available from other sources of the San Francisco Office.

ACTION

EX-100 REC-13

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92-3432-279

It is recommended that the attached memorandum be sent to the Attorney General go forward requesting his authority to continue the microphone surveillance of the subject.

Enclosure *sent 4-12-65*

- 1 - J. D. Donohue
- 1 - Mr. Belmont
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Leggett
- 1 - Mr. Kelly

JEK:ral

(7)

4-13-65 DEK/ral

SPEC. MAIL RM.

ROUTE IN ENVELOPE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 6/30/65	INVESTIGATIVE PERIOD 4/21/65 - 6/23/65
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY SA HERBERT K. MUDD, JR.	TYPED BY sa
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HERBERT K. MUDD, JR. dated 4/28/65
at San Francisco.

- P -

ENCLOSURE

TO BUREAU

Two (2) copies of LHM setting forth characterization of informants. A

ADMINISTRATIVE

SF 2405-C* has furnished information on several occasions during the period 5/11/65 through 6/18/65, which related to [REDACTED] of VINCENZO LA ROCCA, who passed away on 5/10/65 in San Francisco. VINCENZO LA ROCCA owned and operated a tavern in San Francisco in the 1940's and it was at this tavern and at the VINCENZO LA ROCCA residence across the street from this tavern where the plans were made for

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APPROVED <i>Charles O. Symon</i>	SPECIAL AGENT IN-CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: SF 92-123 (See Cover Page B)		12	51-57-280	REC-5A
		S JUL 2 1965		
		<i>Eberle</i>		

Dissemination Record of Attached Report					Notations <i>EX-1 STAT. SECT.</i>
Agency					
Request Recd.					
Date Fwd.	1 - Dept 7/14/65				
How Fwd.					
By	226 66 JUL 15 1965				

cc add

SF 92-123
HKM:sab

the murder of NICK DE JOHN in 1947. Additional information concerning LA ROCCA is contained in this report.

[redacted] is the second wife of [redacted]
and was [redacted] for the past 12 years. She was bitterly opposed by [redacted] On 5/11/65 [redacted]
came to JAMES LANZA and announced the death of [redacted] and
at the same time expressed the fact that she was having considerable trouble with the sons, [redacted], and requested that JAMES be the arbitrater in any discussion which would arise as to a financial settlement from the estate of [redacted]

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Informant related that JAMES LANZA discussed this matter with ALFONSO and LEO and felt that the demands of [redacted] should be satisfied in that she should receive at least \$1,000 from each one of the sons or some type of payment or consideration for all the time that she had spent in the care of their father, who was ill for several years prior to his death. Both ALFONSO and LEO did not give any assistance at any time financially or otherwise to assist [redacted] in the care of their father. ALFONSO, the older of the two sons, pointed out to JAMES LANZA that [redacted] had received at least \$240 a month for expenses from his father and had received an undisclosed amount from rents which were paid by the other tenants of the VINCENZO LA ROCCA apartment. ALFONSO pointed out that he felt [redacted] had received over the years at least \$20,000 from VINCENZO and that she had been well taken care of, even though she professes she has no money. It was further brought out by the informant that a ticket to Italy for [redacted] had been recently purchased, as her desires

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Copies:

- 3 - Bureau (92-3432) (Enc. 2) (RM)
- 1 - USA, San Francisco
- 2 - Albany (Info) (RM)
 - (1 - 92-208)
 - (1 - 62-1152A)
- 3 - Los Angeles (RM)
 - (2 - 92-275)
 - (1 - USA, Los Angeles)
- 2 - New York (Info) (RM)
 - (1 - 92-984)
 - (1 - 92-3501)
- 3 - San Francisco (92-123)

SF 92-123
HKM:sab

were made known to VINCENZO and to other members of the LA ROCCA family that she was planning to return to Italy after the death of VINCENZO, where she would remain for the rest of her life. Informant indicated that [redacted] was not making any further claims other than the fact that she desired to receive \$1,000 each from the two boys to take care of her expenses to Italy, and also for some money to have on hand to establish herself in her new home.

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Informant indicated over this period of time that JAMES LANZA and his brother, ANTHONY, did actually arbitrate the matters concerning this final settlement, and apparently the amount of \$1,000 from each of the sons was given, as JAMES LANZA had indicated this was a fair settlement for all of the time that [redacted] had devoted to their father. On 6/14/65 informant reported that JAMES LANZA, in a discussion with his brother, referred to [redacted] as "no dummy; she has put her money in a bank in Switzerland." Informant obtained no further information with reference to this statement, but it is possibly indicated that [redacted] has been sending money to a bank in Switzerland which she would be in a position to obtain after arriving in Italy.

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The records of TWA, San Francisco, reveal that [redacted] left on June 18, on a polar flight to Paris, France, and Rome, Italy.

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Informant advised on 6/18/65 that JAMES LANZA had been to the airport in San Francisco that morning and bid goodbye to [redacted] and then he indicated to his brother that he had "no trouble or fights with them."

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Ur 11
SF 2405-C* advised on 5/13/65 that JAMES LANZA, in talking to his brother, ANTHONY, stated that when he left the mortuary that morning (funeral of VINCENZO LA ROCCA), he thought he saw what appeared to be the cops. He described the automobile as a police car because of the extended antenna, and he had asked [redacted] no last name given, and SAM SABELLA to have a look, as he felt he saw a camera and that pictures were being taken. LANZA indicated to his brother that SABELLA did not go to the church for the Mass but that he entered the church himself with VITO BRUNO, and after remaining in the church for about

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SF 92-123
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five minutes, he came back out to see if he could see the police car. He indicated to his brother that prior to entering the church, he saw someone walking in the park across from the church, but when he came back out after being in the church for five minutes, he could not see this individual nor could he see any police car or at least the one he had noticed before.

On 5/21/65, JAMES LANZA, in a discussion with LEO LA ROCCA, commented concerning the funeral and the fact that he was being watched. LANZA indicated that SABELLA had left him at the undertaking parlor, and he did not know where he went because SABELLA and VITO BRUNO were supposed to go to the cemetery with JAMES. In this discussion, LANZA mentioned that "I had a hunch, more or less, that somebody would be there, so I was keeping away, trying to cover. To be frank with you, that's the reason why I didn't call nobody in San Jose." JIMMY then remarked, "When I see some of these people, I will apologize." LEO LA ROCCA then indicated that he understood the situation and JAMES followed it by the remark, "These people would have liked to come, no question about it."

A fisur was conducted at the funeral and it was determined on the night of May 12, 1965, an individual by the name of A. MARINO and wife of San Jose had signed the register at the undertaking parlor. It is possible that this individual was ANGELO MARINO and his wife. The above remarks indicate that JAMES LANZA did not contact any of the members of LCN at San Jose because of the above reason stated.

INFORMANTS

<u>Source</u>	<u>Date of Contact</u>	<u>Agent</u>
SF T-28 SF 2405-C*	Various	SA HERBERT K. MUDD, JR.
SF T-45 PCI [redacted]	4/20/65 and 5/20/65	SA HERBERT K. MUDD, JR.
SF T-51 [redacted]	3/31/65	SAs RICHARD C. THOMPSON and [redacted]

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HKM:sab

SF T-52

6/10/65 and
6/14/65

SA RICHARD VITAMANTI and
SA HERBERT K. MUDD, JR.

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LEADS

ALBANY

Copies of this report are being furnished for the Albany Division for its information.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will secure credit and identification record information concerning [redacted] c/o Trojan Distributing Company, 5455 South Boyle Avenue. Review indices and contact informants to determine whether or not this individual may be involved in criminal activities or is associated with the LCN.

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One copy of this report should be furnished to the USA at Los Angeles for his information.

NEW YORK

Copies of this report are furnished to the New York Office for its information and, in addition, the information concerning verification of Subject's membership and designation as the "Don" as the LCN family in San Francisco, as well as the identification of members of this family not previously known.

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: Will continue to follow the activities of the Subject and his brother, ANTHONY N. LANZA, through SF 2405-C*. Continued investigation will be conducted concerning the Subject's contacts in this area with other members of LCN.

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Spot fisurs will be conducted at the Subject's residence and at his place of business in an effort to determine the identity of individuals contacting the Subject.

Contact will continue to be maintained with [redacted] in an effort to elicit from him the identification of additional members of the LCN family located in San Francisco. b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles

Report of: SA HERBERT K. MUDD, JR.
Date: June 30, 1965

Office: San Francisco, California

Field Office File #: 92-123

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

JAMES JOSEPH LANZA continues to reside in San Mateo, California, with his wife, JOSEPHINE. Subject and his brother, ANTHONY, continue their operation of the real estate and insurance business as well as the handling of olive oil orders at their business location in San Francisco. Investigation has determined that Subject continues to associate with members of his poker club and with members of the La Cosa Nostra (LCN) in this area. Additional information received to identify JAMES LANZA as the "boss" of the San Francisco family of LCN. His attendance at the funerals of three identified members set forth. JAMES LANZA did not take a trip to Las Vegas as previously planned.

- P -

DETAILS

PERSONAL HISTORY AND BACKGROUND

Investigation has determined that JAMES JOSEPH LANZA and his wife, JOSEPHINE, continue to reside in San Mateo, California.

SF T-28 has furnished information indicating that ANTHONY LANZA, Subject's brother, resides in San Mateo, and

SF 92-123
HKM:sab

that on the weekends ROSE LANZA, sister of the Subject and his brother, spends the weekends in San Mateo at either residence of her brothers.

ASSOCIATES

*(C.M.)
I think*
On May 11, 1965, the notice of the death of VINCENZO LA ROCCA appeared in the San Francisco "Examiner" newspaper. The death notice related that VINCENZO LA ROCCA was the husband of ANITA LA ROCCA and the father of ALFONSO and LEO LA ROCCA. He was listed as the grandfather of VINCENT, JACK and MARIE SWAN. He is the father-in-law of ANNA and ROSE LA ROCCA, survived by 13 great grandchildren. He was a native of Siaca Province, Sicily, Italy, and passed away at the age of 85 years. The Rosary was to be given on Wednesday evening, May 12, and the funeral on May 13, 1965.

(U.S.A.F.)
Information concerning VINCENZO LA ROCCA has previously been furnished to the Bureau in instant investigation as well as other communications concerning the murder of NICK DE JOHN in 1947. It has previously been stated that the murder of DE JOHN was planned at the tavern known as "La Rocca's Corner," and at the residence of VINCENZO LA ROCCA, which is immediately across the street from this tavern. The tavern is presently being operated by [redacted]

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SF T-28 reported on May 11, 1965, that [redacted] had advised JAMES LANZA of the death of [redacted] Informant [redacted] furnished information indicating that [redacted] who was [redacted] of VINCENZO LA ROCCA, planned on settling up [redacted] her personal matters prior to going to Italy, where she will remain the rest of her life.

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The records of the Trans World Airlines, reviewed by [redacted] Reservations Supervisor, on June 16, 1965, revealed that [redacted] was leaving on the polar flight at 11:45 A.M. on the morning of June 18, 1965, for Paris, France, and Rome, Italy.

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~~X~~ On May 13, 1965, JAMES LANZA, SAM SABELLA and VITO BRUNO were observed in attendance by Special Agents of the

SF 92-123
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FBI at the undertaking parlor of Valenti-Marini-Perata and Company, 649 Green Street, San Francisco. Immediately after this service, JAMES LANZA and VITO BRUNO were observed to enter the S. S. Peter and Paul's Church, where a requiem high Mass was celebrated.

JAMES LANZA attended both of the services alone, and it was determined that no other known members of the La Cosa Nostra (LCN) were in attendance at this funeral.

The San Francisco "Examiner," a local daily newspaper, dated May 22, 1965, contained a death notice for SALVATORE (SAM) SABELLA, who passed away on May 20, 1965. The death notice revealed that he was survived by his wife, LAURA SABELLA, and the following children: JOE SABELLA; JOSEPHINE CEFALU and TONY SABELLA. He was 72 years old at the time of his death and he had been a member of the Crab Protective Association in San Francisco for many years.

The notice indicated that the funeral was to be held from the Valenti-Marini-Perata and Company Mortuary on Monday, May 24, 1965, and that the Mass would be given at the S. S. Peter and Paul's Church.

Investigation has previously determined that SAM SABELLA was a close associate of JAMES LANZA and in a previous report it was set forth that SF T-28 had advised on April 28, 1965, that JAMES LANZA, SAM SABELLA and BILL SCIORTINO had attended the funeral of SALVATORE CIANCIMINO in Pittsburg, California, on that date. Investigation determined that CIANCIMINO had for many years been the President of the Crab Men's Protective Association in San Francisco.

On May 24, 1965, JAMES LANZA was observed at the undertaking parlor where the services were being held for SAM SABELLA. It was noted that LANZA was alone and no other members of LCN were observed in attendance.

The services at the church were also observed, and it was noted that JAMES LANZA did not attend the requiem Mass for SABELLA. VITO BRUNO was observed in the vicinity of the

SF 92-123
HKM:sab

church and he was observing the funeral procession as it arrived at the church, but he made no effort to enter the church to attend the requiem Mass. Immediately after the individuals had entered the church, it was noted that BRUNO returned to the vicinity of his apartment, which was several blocks away.

On June 4, 1965, SF T-28 advised that JAMES LANZA planned on having a poker game at the home of DAN MARINI in San Mateo. Informant stated that LANZA had contacted [redacted]

[redacted] JOE MARCONI and [redacted]

Informant added that LANZA had contacted DON STEFANO (STEVE ZOCCOLI) at San Jose and had made arrangements that he would be home early and that STEVE should meet him at LANZA's home, and after they had dinner they would go to the poker game.

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SF T-28 advised on June 11, 1965, that JAMES LANZA was planning on having the poker game at his home that evening. The usual members were invited and informant was advised by JIMMY that he did not know whether or not STEVE would be able to make it. Informant indicated that [redacted] had been invited to attend, as on that particular day JAMES LANZA and [redacted] had discussed a paving contract which had just been recently received by [redacted]. They also discussed the political activity of [redacted] in San Mateo County and the possibility that [redacted] may get another contract in that area, which would amount to around \$15,000, for the building of a parking lot on Seventh Avenue in San Mateo. JAMES LANZA indicated to the informant that [redacted] was still making payments on the loan he had received from the LANZA brothers over a year ago, and informant indicated that so far the payments were satisfactory.

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LA COSA NOSTRA

SF T-51 advised on March 31, 1965, that about nine or ten years ago his father, who was a member of LCN, had been in San Francisco and met a Mr. LANZA, who was in the insurance business. Informant related that his father had told him that this Mr. LANZA was the boss of the LCN in San Francisco. His father also told the informant, who is a member of LCN, that

SF 92-123
HMK:sab

while in this area, he was entertained by a Mr. SCIORTINO, who was also a member of the LCN in San Francisco. Informant could recall no further discussion or background data concerning LANZA or SCIORTINO.

LANZA has previously been identified as the "Don" of the San Francisco family of LCN and GASpare "BILL" SCIORTINO as the "Capo" of the same family.

SF T-52, when interviewed on June 10 and June 14, 1965, advised that FRANCESCO LANZA, the father of JAMES and ANTHONY LANZA, was the boss of the organization in San Francisco until his death in June, 1937.

The informant then identified one TONY LIMA as the "boss" who took over after FRANCESCO LANZA. He stated that LIMA was "boss" until sometime in 1953 when LIMA was retired because he was found guilty of grand theft in a local case at Lodi, California, and sentenced to prison. Informant advised that MIKE ABATI became the next "boss" of the San Francisco Burgada (family) and he served until his deportation to Italy in 1961, at which time JAMES LANZA was made the "boss" by ABATI. To the informant's knowledge, there was no meeting of the members of the Burgada to formally elect LANZA as the "boss."

On June 14, 1965, informant advised that JAMES LANZA definitely was the "boss" of the LCN in San Francisco, and on this same date informant identified GASpare O. SCIARTINO as the "underboss" of San Francisco. Informant related that the true member, or "Mafioso", of the LCN is a person who does not believe in killing for money, and in their initiation they are instructed to fulfill the obligations of a Mafioso member and to always be prepared to assist other members. However, violations of the instructions of the organization, as well as violation of their obligations to the organization, may mean death.

On June 10, 1965, SF T-52 advised that just recently three "Mafioso" had died and he named them as SALVADORE CIANCIMINO (died April 8, 1965, Pittsburg, California); VINCENZO LA ROCCA (died May 10, 1965, San Francisco, California);

SF 92-123
HJM:sab

and SAM SABELLA (died May 20, 1965, San Francisco, California). Investigation by this office has determined that JAMES LANZA, BILL SCIARTINO and SAM SABELLA attended the funerals of CIANCIMINO and VINCENZO LA ROCCA. LANZA was known to attend the funeral service for SAM SABELLA at the undertakers.

Informant advised that ANTHONY LANZA, brother of JAMES LANZA, was not a Mafioso or a member of LCN. However, he felt that he was in a position to be aware of the activities of JAMES LANZA in this organization.

On April 29, 1965, SF T-28 advised that he entered the conversation with JIMMY and ANTHONY LANZA concerning what, in his opinion, was an inquiry concerning individuals in this area. Informant advised that he was unable to secure a definite definition as to these individuals or why the inquiry was being made from LANZA, but JAMES indicated that someone was to see him on Friday with reference to JOE BONANNO. Informant indicated that he had received no further information or what were the questions asked in this regard. LANZA indicated to the informant that they went to GENOVESE and talked with him this morning, three days in a row. They went to SABELLA's a couple of weeks ago, but they did not ask him about JOE.

Informant indicated that JAMES told his brother that the facts were not known and nobody has given any information regarding JOE (BONANNO). Informant advised that JAMES LANZA told him that SCIORTINO has a cousin in Milwaukee and this individual is a man about 80 years old, who may come to San Francisco to retire. Informant indicated that he had no further information concerning any of the details of the above information or to determine just who was making the inquiry.

SF T-28 advised on May 3, 1965, that ANGELO MARINO had paid a visit to JAMES LANZA. MARINO was inquiring about a fire at Lindsey, California, where an olive oil storage tank had been destroyed. MARINO was interested in possibly purchasing this plant, and he was inquiring of LANZA as to whether or not he had any information. Informant advised that in their conversation they discussed the fact that ANTHONY MORICI had died in San Jose and that the business was now being taken over

SF 92-123
HKM:sab

by [redacted] who lives in San Jose, and possibly
by [redacted] who is in New Jersey at the present
time, but may return to San Jose. Informant indicated that
ANGELO MARINO was still handling the business of the
California Cheese Company, and that his brother, JOE, had been
doing a lot of travelling around the United States as well as
in Europe.

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Prior investigation has determined that ANTHONY MORICI died on March 21, 1965, at San Jose, California. Flowers were sent to the funeral by JAMES and ANTHONY LANZA, but no effort was made on the part of JAMES LANZA to attend this funeral.

On May 12, 1965, [redacted] advised SF T-28 that it was apparent the old fishermen were passing away one by one. [redacted] indicated to the informant that he knew of the death of VINCENZO LA ROCCA and their conversation again returned to Fisherman's Wharf and the organization known as the Crab Men's Protective Association. [redacted] advised the informant that [redacted] had made a lot of money in the fishing business and at the present time their restaurant is very successful. Informant related that JAMES LANZA indicated that their association is not very strong any more.

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Prior investigation has indicated that the Crab Men's Protective Association was a union established among the crab fishermen in the San Francisco Bay area. Their headquarters was located at Fisherman's Wharf at a location near Tarantino's Restaurant, and for many years was the meeting place of the Sicilian and Italian fishermen located in this area.

Informant related that JAMES LANZA had indicated to [redacted] after a discussion of LA ROCCA's death that "they all have to die sometime, so John, better make out your will... Good or bad, we all die."

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LEGITIMATE ENTERPRISES

JAMES and ANTHONY LANZA continue to operate Lanza Brothers at 559 Washington Street, San Francisco, California.

SF 92-123
HKM:sab

SF T-45 advised on April 20, 1965, that JAMES LANZA and JOE MARCONI continue to associate with each other and meet in front of the LANZA office. On these occasions, informant stated that they have usually walked to the local Bank of America or apparently have gone to lunch together, after which they return to the LANZA office.

On May 20, 1965, SF T-45 revealed that an individual driving a Chevrolet station wagon bearing California license C-63081, arrived at the rear of the LANZA office. The gentleman got out of the station wagon and entered LANZA's office, and after a few minutes LANZA and this individual came out and got in the station wagon and drove off. Informant advised that this is the only contact that he has recently observed, but did state that he has seen JAMES LANZA practically every day in the week and that several times during each week he observed ANTHONY LANZA coming to and from the LANZA office.

It has been determined that the license number listed above is registered to [redacted] one of JAMES LANZA's close associates and a member of their poker club.

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On April 19, 1965, SF T-28 advised that JAMES LANZA talked to TONY ESPOSITO, owner of the Veronica Olive Oil Company. JAMES LANZA placed an order for 10 cases of one gallon Delicious Brands olive oil to be sent to Alioto's Restaurant, 3041 North Lover's Lane, Milwaukee, Wisconsin.

SF T-28 reported on April 26, 1965, that JOE MARCONI told him that he was trying to sell the property on Lombard Street, which is presently owned by MARCONI and the LANZA brothers. Informant indicated that they are asking \$53,000 for the property in order that they can make a \$3,000 commission. Informant indicated that a profit will also be made on the sale of the property which they will divide. Informant indicated that the plans for this sale were not as yet complete.

On April 27, 1965, informant indicated that JAMES LANZA had talked to [redacted] the Orland Olive Oil Company, and he placed an order for 10 cases of olive oil to be sent to [redacted] c/o the Trojan Distributing Company,

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SF 92-123
HKM:sab

5455 South Boyle Avenue, Los Angeles, California. Informant added that JAMES LANZA had placed another order for the same individual which consisted of 25 cases of olive oil to be sent to the same party when available.

TRAVEL

As previously reported, it was indicated that JAMES LANZA and his wife planned on taking a trip to Las Vegas with his brother, sister ROSE LANZA, and Mr. and Mrs. MARCONI.

SF T-28 advised on April 27, 1965, that JAMES LANZA had changed his mind and would not go on the trip to Las Vegas. Informant indicated that on this date ANTHONY LANZA had made arrangements for this trip to Las Vegas for himself, his [redacted] and his sister ROSE. Informant indicated that Mr. and Mrs. MARCONI and possibly Mr. and Mrs. DAN MARINI would make this same trip, which would be during the first week of June, 1965.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

San Francisco, California

June 30, 1965

SF 92-123

MARIANO VINCENZO LANZA
ANTI-RACKETEERING

SF T-28 is in a position to be acquainted with the business activities and business associates of the LANZA brothers.

SF T-45 is acquainted with the activities of the subject in San Francisco.

SF T-51 has furnished information concerning La Cosa Nostra activity in this area.

SF T-52 is acquainted with members of La Cosa Nostra in the San Francisco area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, San Francisco (92-123 Sub 1)

7/9/65

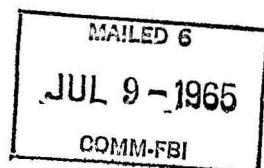
Director, FBI (92-3432)

JUNE 1 - J. D. Donohue
1 - Mr. Johnson
1 - Mr. Kelly

JAMES JOSEPH LANZA
AR

Immediately submit an appropriate FD-143 concerning
SF 2405-C*.

JEK:ral
(6)



REC 45 92-3432-281

EX-107 JUL 13 1965

JES

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JUL 10 1965
MAILROOM TELETYPE UNIT

ROUTE IN ENVELOPE

FBI

Date: 7/12/65

Transmit the following in _____

AIRTEL

(Type in plaintext or code)

AIR MAIL

Via _____

(Priority)

TO

DIRECTOR, FBI (92-3432)

FROM

SAC, SAN FRANCISCO (92-123 Sub 1)

JUNE

SUBJECT

JAMES JOSEPH LANZA
AR

Rebulet, 7/9/65.

FD-143 submitted under date of 7/7/65.

③ - Bureau (AM-RM)
1 - San FranciscoRV:jl
(4)

REC-28

92-3432-282

16 JUL 13 1965

Approved: _____ Sent: _____ M Per: _____

Special Agent in Charge
6 JUL 1965

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-3432) DATE: July-7-1965
FROM : SAC, SAN FRANCISCO (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title

JAMES JOSEPH LANZA

Character of Case AR
Field Office SAN FRANCISCO
Symbol Number SF 2405-C*
Type of Surveillance: Technical or /
Microphone)

1. Name of person or organization on whom surveillance placed:
JAMES JOSEPH LANZA
2. Address where installation made. Also give exact room number or area covered:
560 Merchant St., San Francisco. Misur covers activity which takes place in office of JAMES LANZA.

3. Location of monitoring plant:
Central Technical Plant - San Francisco.

4. Dates of initial authorization and installation:

Authorized: 7/12/60
Installed: 8/11/60

REC-62 92-3432 283

5. Previous and other installations on the same subject (with dates and places):
SF 2405-C* - 559 Washington Street, San Francisco (Misur)
4/29/59 - 9/1/59

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized?

b. Is the surveillance on a switchboard?

c. Is the surveillance on a public coin-operated telephone?

CCS 1 - Bureau (AM-RM)

1 - San Francisco

Registered Mail HKM:j1

6 AUG 5 1965

Discreetly
7-12-65

M. F. ROW.
6221 IB

EX-113
14 JULY 9 1965

DONOHUE

INME

SPEC. MATT. RM.

- d. Is surveillance on a private line or a party line? ---
- e. If a party line, how many parties? ---
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
Two microphones installed in the wall opposite the entry door to the LANZA Office at 560 Merchant Street, San Francisco.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See Attached

10. Could above information have been obtained from other sources and by other means?
No.

11. Number of live informants (in field division) who cover same subject:
None.

12. Has security factor changed since installation?
No.

13. Any request for the surveillance by outside agency (give name, title and agency):
No.

14. Cost of Plant Premises:

a. Rental costs for plant premises: None

b. Give total number of other surveillances monitored at same plant. 11

9. SF 2405-C* on 4-9-65 furnished information concerning the death of a man in Pittsburg, California. LANZA called BILL SCIORTINO, "CAPO" SF-LCN, and DON TURRIDO (SAM SABELLA) and made plans to attend the funeral. (Deceased identified as SALVATORE CIANCIMINO.) LANZA also called "JOE" (Joe Cerrito, "Don" San Jose family) to tell him of the death. [REDACTED] has now identified CIANCIMINO and SABELLA as members of the SF family of LCN. This was the reason for the concern of LANZA in addition to the reasons he contacted LCN members and attended the funeral as the "Don" of the SF family. b7D

Informant on 4-12-65 revealed that LEON DESIMONE questioned ANTHONY LANZA as to "why they all got together because of the cops." ANTHONY stated, "Only they attended, not others."

On 4-20-65 source furnished information as to the sale of the property owned by the LANZAs and MARCONI. How the money was to be received and divided with LANZA getting a commission. On 4-23-65 LANZA made remarks to question the men who were making this deal and he felt they were "Cops" as he told MARCONI, that when he was in New York last November they questioned him about property he owned in SF and maybe they are now checking up on him to see if he is telling the truth, LANZA questions the deal.

Informant on 5-3-65 made available information that DOMINICK ANZALONE, member San Jose LCN visted with LANZA, no names mentioned by indicated person they talked about was having trouble with IRS in New York. On this same day ANGELO MARINO came in to see LANZA, he is "Capo" of San Jose LCN. They talked about TONY MORICI who died 3-31-65, and members of his family who live in San Jose Area.

On 5-10-65 Informant advised that LANZA received a call from ALFONSO LA ROCCA who advised that his father had died that day. The father was VINCENZO LA ROCCA, owner of b7D the tavern in 1940 in which the plans for the murder of NICK DE JOHN were made. The funeral was covered and LANZA, SAM SABELLA and VITO BRUNO were observed. [REDACTED] has advised that VINCENZO LA ROCCA was a member of the SF family of LCN, important to LANZA, as he even attended the MASS for LA ROCCA.

Informant for the period 5-11-65 to 6-18-65 furnished information concerning the activity of JAMES in being the arbitrator for [REDACTED] in settlement of the estate of VINCENZO, her fight with his sons, and her departure by plane to Italy. b6

On 5-21-65 Informant reported that JAMES LANZA told LEO LA ROCCA, a Son, that at the funeral he, "had a hunch that somebody would be there (FBI), so I was keeping away, trying to cover and that's the reason why I didn't call nobody from San Jose. When I see some of these people, I will apologize." LEO said he understood. b7C

SF 2405-C* on 5-20-65 revealed that LANZA called BILL SCIORTINO to advise him that someone died on the operating table at Marina Hospital. (SAM SABELLA). This funeral was covered and only JAMES LANZA showed up but he did not go to the church.

On 6-3-65 Informant reported on ther result of ANTHONY LANZA, MARCONI, trip to Las Vegas which JAMES did not attend and no reason given as to why he did not go after planing.

On 6-4-65 Informant advised that JAMES plans on meeting STEVE ZOCCOLI at his home and then they will drive to the poker game in San Mateo. Informant stated that LANZA made these same arrangements on 6-18-65.

Informant on 6-23-65 furnished information that JAMES was discussing JOE GALLO, LCN member from San Jose, now in Sacramento, who came to [REDACTED] a plumber in Sacramento, and ask for money to operate his new business. JAMES Claims he gave him \$200.00 and he feels that GALLO is way out of line in asking someone he don't know for money when he has lived for so many years in San Jose and his credit is good there and he is known to the members in that area. JAMES claims it is his fault, Bills (Sciortino) fault and that STEVE ZOCCOLI knew about it also and "they should have call [REDACTED] you and told you not to allow this."

[REDACTED] is the nephew of [REDACTED] who has been identified by [REDACTED] as a member of the SF family of LCN.

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- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$17.00

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

1 - Special Agent	\$14,595
5 - Special Employees	48,410
3 - Clerks	<u>17,630</u>
	\$80,635

- b. Total number of man hours per week spent at plant?

360

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

72

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$16,127

17. Remarks (By SAC):

The information received from this Misur continues to be very important and pertinent as it relates to the activities and associations of JAMES JOSEPH LANZA and the operations of the LCN in this area. Since the development of [redacted] b7D who has identified members of the SF LCN family this source will be of greater use as it will furnish information on those members who have been identified in the past as contacts of LANZA but never identified as LCN members. Information secured will be of assistance in opening of new cases as well as reopening of prior investigations of LANZA's contacts and will provide the reason for LANZA's interest in the welfare of the members and the activities of the LCN. Misur continues to report LANZA's contacts with members of the San Jose family. It also reports on LANZA'S insurance contacts with LCN members as well as to provide the names of persons he sells olive oil to. In view of this recent development if is felt therefore, "unless advised to the contrary by the Bureau this surveillance will continue for an additional 90 days."

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 8/27/65	INVESTIGATIVE PERIOD 6/24 - 8/20/65
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY SA HERBERT K. MUDD, JR.	TYPED BY dje
		CHARACTER OF CASE AR	

WD
P
X
M
REFERENCE: Report of SA HERBERT K. MUDD, JR., dated 6/30/65,
at San Francisco.

- P -

ENCLOSURES:

TO BUREAU

Two (2) copies of LHM setting forth characterization of informants.

ADMINISTRATIVE:

SF 2405-C* made available information on 6/23/65, indicating that JAMES LANZA was discussing JOE GALLO, LCN member from San Jose, California, who now resides in Sacramento, California. It was indicated the individual to whom JAMES was talking was [redacted] a plumber who resides in Sacramento and who is apparently the individual from whom

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APPROVED <i>E. Olynn</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: SF 92-123		92-3432-284	REC-32
(See Cover Page B)		16 AUG 30 1965	301-15
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	100 West	9-10-65	
Date Fwd.			
How Fwd.			
By	3 SEP 14 1965		

Dissemination Record of Attached Report		Notations
Agency		
Request Recd.	100 West	9-10-65
Date Fwd.		
How Fwd.		
By	3 SEP 14 1965	

KID
STATE SECT.

100 D+O

SF 92-123

HKM:dje

JOE GALLO had secured money for the operation of his delicatessen in Carmichael, California, which is a suburb of Sacramento. In this conversation JAMES LANZA claims that he gave \$200 to JOE GALLO, and he feels GALLO is way out of line in asking someone [redacted], whom he don't know, for money when GALLO has lived for so many years in San Jose, California, where he has established credit and is well known to the members of LCN in that area. Informant advised that LANZA claims it is his fault, also BILL's (SCIORTINO) fault, as well as the fault of STEVE ZOCCOLI, who also knew that GALLO was trying to get money for the operation of his delicatessen. LANZA claims that they should have called you [redacted] and told you not to allow this. STEVE TRIFIRO has previously been identified in Subject's reports and he has further been identified as the [redacted] of Lodi, California, who has been identified by [redacted] as a member of the San Francisco family of LCN. STEVE ZOCCOLI has been identified as a member of the San Jose family of LCN. BILL SCIORTINO has been identified as the Capo of the San Francisco family of LCN.

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In this discussion reference was made to an [redacted] aka, FBI No. [redacted] Bufile 92-7120, office of origin New York, file 92-1263, and San Francisco file 92-284. His name was brought up by JAMES LANZA in a statement indicating that [redacted] had been acquainted with JOE GALLO and further indicated that they were the same type of individuals who needed help.

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Copies: 3 Bureau (92-3432) (Enc. 2) (RM)

- 1 - USA, San Francisco
- 2 - Albany (Info) (RM)
 - (1 - 92-208)
 - (1 - 62-1152A)
- 3 - Los Angeles (RM)
 - (2 - 92-275)
 - (1 - USA, Los Angeles)
- 2 - New York (Info) (RM)
 - (1 - 92-984)
 - (1 - 92-3501)
- 3 - San Francisco (92-123)

SF 92-123
HKM:dje

[redacted] advised on 11/20/58, that [redacted] went to New York with JOE GALLO, who formerly operated the Gallo Macaroni Company in San Jose, California (1936-43), for the purpose of obtaining money for a restaurant. Informant further advised that [redacted] never returned to this area and according to reports furnished by the New York Office [redacted] has not been located and his whereabouts are unknown. [redacted] has been identified as a member of LCN in New York City.

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INFORMANTS:

<u>Source</u>	<u>Date of Contact</u>	<u>Agent</u>
SF T-28 is SF 2405-C*	Various	SA HERBERT K. MUDD, JR.
SF T-45 is PCI [redacted] [redacted]	7/15-16/65 8/20/65	SA HERBERT K. MUDD, JR.
SF T-49 is [redacted]	7/29/65	SA JOHN M. PAGE
SF T-52 is [redacted]	7/2/65 7/19/65	SAs RICHARD VITAMANTI & HERBERT K. MUDD, JR.

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LEADS:

ALBANY

Copies of this report are being furnished for the information of the Albany Division.

LOS ANGELES

Two copies of this report are furnished for the information of the Los Angeles Division.

SF 92-123
HKM:dje

One copy of this report should be furnished to the USA at Los Angeles for his information

NEW YORK

Copies of this report are furnished for the information of the New York Division.

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: Will continue to follow the activities of the Subject and his brother, ANTHONY N. LANZA, through established sources and informants. Continued investigation will be conducted concerning the Subject's contacts in this area with other members of LCN.

Spot fisurs will be conducted at Subject's residence and at his place of business in an effort to determine the identity of individuals contacting the Subject.

Contact will continue to be maintained with [redacted] in an effort to elicit from him the identification of additional members of the LCN family located in San Francisco.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles

Report of: SA HERBERT K. MUDD, JR. Office: San Francisco
Date: August 27, 1965

Field Office File #: 92-123 Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

JAMES JOSEPH LANZA continues to reside in San Mateo, California, with his wife JOSEPHINE. Subject and his brother ANTHONY continue their operation of the real estate and insurance business as well as the handling of olive oil orders at their business location in San Francisco. Subject continues to associate with members of his poker club and with members of La Cosa Nostra in this area. Additional information has been received concerning JAMES LANZA as the "Boss" of the San Francisco family of La Cosa Nostra.

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DETAILS:PERSONAL HISTORY AND BACKGROUND

Investigation has determined that the Subject and his wife continue to reside at 19 Wildwood Drive, San Mateo, California.

Mrs. JOSEPHINE LANZA, the Subject's wife, continues to be employed as a buyer for the Roos-Atkins Haberdashery Store in San Mateo, California.

SF 92-123
HKM:dje

SF T-28 has furnished information on June 28, 1965, indicating that JAMES and ANTHONY LANZA assisted their [redacted] purchase a home for their nephew [redacted] and his wife [redacted] which is located at [redacted] Millbrae, California. Informant stated that the necessary arrangements were made by ANTHONY LANZA so that the loan for the purchase of the house would be handled through the Bank of America, Parkside Branch, 1007 Taraval Street, San Francisco, California. The insurance covering the purchase of this house was also secured by ANTHONY LANZA.

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On July 6, 1965, SF T-28 related that JAMES and ANTHONY LANZA were discussing social security. Informant indicated that ANTHONY LANZA is now 68 years old and feels that he should not claim social security until he is 72. In discussing this matter, informant advised that the LANZAs talked to [redacted] and during the discussion ANTHONY LANZA indicates to [redacted] that, "his mother brought him to this country some sixty years ago, but entered his age as eleven months younger than he really was." ANTHONY then told the informant, "that he does not know why this was done but before his uncle died, he went to Italy and looked up his family records." ANTHONY indicated to [redacted] and to the informant that he had displayed these records to one of the clerks in the Social Security Office in San Francisco. [redacted]

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[redacted] and the LANZA brothers then discussed their income and as to whether or not their possession of real estate could be classified as income. It was indicated that this was not a form of income as far as the social security records were concerned and that [redacted] would have to make a review of their income tax reports in order to establish the actual amounts of income both as individuals and as far as the partnership was concerned.

[redacted] advised the informant and the LANZA brothers that he would discuss this matter further with them at a later date and requested that the LANZA brothers secure their past income tax records so that he could make the necessary survey of their actual income to assist in establishing their rate of social security payments.

SF 92-123

HKM:dje

ASSOCIATES

SF T-49 advised on July 23, 1965, that on Friday evening, July 23, 1965, he accompanied STEVE ZOCCOLI to San Mateo, where they played poker at the home of JAMES LANZA. He stated that two men connected with laundries were present [redacted] and DAN MARINI) and [redacted]. Informant advised that there was no specific information discussed during the evening other than the fact that ZOCCOLI told of selling his residence in San Jose and that he will be moving to the Los Angeles area in the near future, where he and his wife will be closer to their children.

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Information was received from SF T-28 during June, 1965, indicating that JAMES LANZA had been in contact with FRANK J. GENOVESE. It was determined that LANZA was handling an insurance matter with GENOVESE for his new home located at 18980 Ojai Drive, Los Gatos, California. GENOVESE has previously been described in Subject's reports as a member of the San Francisco family of La Cosa Nostra (LCN).

SF T-52 on July 2, 1965, identified FRANK J. GENOVESE as a former member of the San Francisco family of LCN and whom he believes may now be attached to the family of LCN located at San Jose, California. Informant described GENOVESE as a close associate of JAMES LANZA and was considered by his fellow members to be a capable enforcer.

On June 28, 1965, SF T-28 advised that "Boss" JOE MARCONI and JAMES LANZA were discussing real estate and their conversation referred back to the poker game of Friday, June 25, 1965. Informant stated that in this discussion JAMES LANZA advised MARCONI that, "BOB came down from Santa Maria and he and STEVE came to my house and then we went to [redacted] home, where we played poker." Information concerning BOB, who has previously been identified as ROBERT GARIOTO of Santa Maria, California, has been set forth in reports concerning Subject LANZA.

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SF 92-123
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On July 2, 1965, SF T-52 identified ROBERT GARIOTO as a retired individual operating a produce business from his home at 742 East Cypress, Santa Maria, California. Informant indicated that GARIOTO had been initiated into the LCN in Pittsburgh, Pennsylvania, and was transferred to the LCN family in San Francisco. Informant advised that the usual members of the poker club attended and that on this particular night [redacted] had lost a considerable amount of money during the evening, and he was complaining because of this loss.

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On July 2, 1965, SF T-28 advised that JAMES LANZA had made arrangements to have the poker game at [redacted] new apartment on Van Ness Avenue in San Francisco. [redacted] *Cahill*. Informant stated that LANZA told him that STEVE was coming from San Jose to San Mateo and he would meet JAMES at his home. Informant indicated that the two would then travel back to San Francisco for the poker game. JAMES LANZA told the informant that the new address for [redacted] was now [redacted] and his apartment was located on the top floor.

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LA COSA NOSTRA

As previously reported, SF T-52 advised on July 2, 1965, that JACK TRIFIRO of Lodi, California, was a member of the San Francisco family of LCN. JACK TRIFIRO was formerly in business with VINCENZO INFUSINO and TOM BUFFA in Lodi, California. SF T-52 has also advised that VINCENZO INFUSINO is a member of the San Francisco family of LCN. With reference to TOM BUFFA, information has previously been furnished indicating that he was murdered by a shotgun blast in 1945 on a street adjacent to the Lima Tavern, which was being operated at that time by TRIFIRO, BUFFA and INFUSINO. Investigation reveals that the perpetrators of this murder were never identified, although a shotgun had been dropped in the street about a block away from the actual shooting. Investigation further determined that INFUSINO and BUFFA were both originally from St. Louis, Missouri. INFUSINO at the present time resides in Modesto, California.

SF 92-123
HMK:dje

On July 16, 1965, an article appeared in the Lodi "News Sentinel," Lodi, California, which revealed that funeral services for GIACOMA (JACK) TRIFIRO, 75, of 2118 Corbin Lane, who died on Sunday, July 11, 1965, were held in the chapel of the Wells Funeral Home at Lodi, California.

The article indicated that the pallbearers were

[REDACTED]
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On July 15, 1965, SAs ROBERT F. SAVAGE and [REDACTED] were present during the funeral services of JACK TRIFIRO, which were conducted at St. Ann's Church. JAMES LANZA, BILL SCIORTINO or VINCENZO INFUSINO were not observed in attendance at the funeral. It had previously been determined that INFUSINO was greatly disturbed at the death of his former business partner, and he had immediately contacted BILL SCIORTINO in order that someone in the organization would know that TRIFIRO had died.

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On July 15, 1965, JAMES JOSEPH LANZA was observed at his place of business, 559 Washington Street, San Francisco, at 9:00 a.m. LANZA was not observed to leave the San Francisco area, and he again was observed with his brother leaving their place of business at approximately 3:00 p.m. in the afternoon of the same date.

On July 19, 1965, SF T-52 advised that he had been in contact with BILL SCIORTINO on July 17, 1965, at which time they discussed the death of JACK TRIFIRO. During this discussion informant related that SCIORTINO had told him that he knew of the death of TRIFIRO because INFUSINO had called him; however, SCIORTINO had made no arrangements to go to the funeral in Lodi. Informant indicated that SCIORTINO made no reference to any contact he might have had with JAMES LANZA concerning attending the funeral of TRIFIRO.

Informant stated that he and SCIORTINO discussed VINCENZO INFUSINO, at which time it was felt that INFUSINO

- SF 92-123
HKM:dje

would be the type of individual who would be a threat to the San Francisco family organization. This discussion he said was brought about because SCIORTINO in his opinion is a much stronger man and one who should be the leader of the San Francisco family instead of JAMES LANZA. Informant related that SCIORTINO is of the opinion since the death of TRIFIRO there is no individual close to INFUSINO, and he has more or less indicated that he has divorced himself from the San Francisco family. The informant is of the opinion that he might entertain the idea of bringing in his contacts from St. Louis in an effort to take over the family in San Francisco. Informant indicated that INFUSINO was the underboss when MIKE ABATI was the boss of the San Francisco family. Informant indicated that it is because of his past position and the fact that he is fairly well off he might be in a position to secure members from St. Louis to come to this area. The informant advised that he would endeavor to determine additional information regarding this matter and also determine whether contact is made with LANZA by INFUSINO.

It was previously reported in the investigation of JAMES LANZA that he, BILL SCIORTINO and VINCENZO INFUSINO attended the funeral of an individual by the name of [redacted] [redacted] in Sacramento on August 9, 1962. Past investigation of [redacted] had failed to connect him with the LCN. No information at that time was available to indicate the reasons why the above three individuals made this special trip to Sacramento to attend this funeral.

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SF T-52 on July 19, 1965, advised that [redacted] [redacted] of Sacramento, California, was a member of the San Francisco family of LCN. Informant indicated that [redacted] sometime prior to his death had murdered his son-in-law to be when he learned that this man and his daughter were having premarital relations. Informant indicated that [redacted] was acquitted. Informant further stated that [redacted] was a very close associate of VINCENZO INFUSINO.

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LEGITIMATE ENTERPRISES

SF 92-123
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JAMES and ANTHONY LANZA continue to operate Lanza Brothers at 559 Washington Street, San Francisco, California.

SF T-45 advised on July 15, 1965, that he had observed JAMES LANZA at his place of business. He stated that about 2:00 p.m. in the afternoon he noticed LANZA return from the downtown area and enter the office at 559 Washington Street.

On July 16, 1965, informant advised that a young man driving a Mercedes Benz sedan with license [redacted] had entered the rear office of JAMES LANZA. He stated that this individual came out and talked to JAMES LANZA for a few minutes, then he drove off and LANZA returned to the office. The above license has been identified as the license registered to [redacted] of ANTHONY LANZA.

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On June 25, 1965, JAMES LANZA and his brother ANTHONY were observed by SAs of the FBI in front of his office at 559 Washington Street.

On August 20, 1965, SF T-45 advised that he has noticed nothing unusual in the activities of JAMES or ANTHONY LANZA. He stated that he usually observes them once each day when they appear to be going to or coming from the downtown area of San Francisco.

SF T-28 advised on July 7, 1965, that ANTHONY LANZA was discussing with Mr. MARCONI and the informant the fact that the property had been sold and that a division would be made of the monies by the Western Title Company. Informant stated that JAMES told him that the checks would be ready by Friday. One check would be for \$22,336 and the other one would be for \$26,600. Informant stated he was not told which check would be received by the LANZA brothers. It is to be noted that the property purchased by the LANZA brothers and JOE MARCONI on May 14, 1964, at 2133-2135 Lombard Street, had been sold and the amount of money to be divided was not known.

Informant advised on July 29, 1965, that JOE MARCONI had received his check but the amount was not stated. JAMES

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LANZA advised the informant that they had received \$49,500 for the sale of the property, and that all of the sale would be completed by the end of the month. JAMES LANZA informed the informant and JOE MARCONI that for the period of time they owned the property they had made approximately \$7,800, which included the amount of rent they had received from the apartments.

Records, Assessor's Office, San Francisco, reviewed August 20, 1965, revealed that the above property was sold July 8, 1965, to [REDACTED].

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

In Reply, Please Refer to
File No.
SF 92-123

August 27, 1965

Title MARIANO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference Report of SA HERBERT K. MUDD, JR.,
dated and captioned as above at
San Francisco, California.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

This document contains neither recommendations nor conclusions
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your agency; it and its contents are not to be distributed
outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

San Francisco, California

August 27, 1965

MARIANO VINCENZO LANZA
ANTI-RACKETEERING

SF T-28 is in a position to be acquainted with the business activities and business associates of the Lanza brothers.

SF T-45 is acquainted with the activities of the Subject in San Francisco.

SF T-49 is in a position to furnish information concerning the La Cosa Nostra members in San Jose, California.

SF T-52 is acquainted with members of La Cosa Nostra in the San Francisco area.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 10/28/65	INVESTIGATIVE PERIOD 8/21-10/25/65
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY SA HERBERT K. MUDD, JR.	TYPED BY bj
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HERBERT K. MUDD, Jr., dated 8/27/65, at San Francisco.

- P -

ENCLOSURES

TO BUREAU: Two (2) copies of LHM setting forth characterization of informants.

ADMINISTRATIVE

~~Gaspary~~ Sciortino

L.C.N.m.d.b

On August 19, 1965, [redacted] advised that he had b7D paid a visit to "BILLY SCIORTINO's place of business, and they discussed the activities of the SF-LCN family. Informant advised that during this conversation, SCIORTINO indicated that he had received a proposition from TONY LIMA to take over the San Francisco family and remove LANZA by force if necessary since LANZA has done little or nothing to benefit the local organization. Nothing further was discussed as to just how they would handle such an arrangement. Informant advised that they next discussed the recent arrests of Mafia

APPROVED <i>C. O. Hagan</i>	SPECIAL AGENT IN CHARGE <i>Cul. F.</i>	DO NOT WRITE IN SPACES BELOW 92-3432-285 REC-62 10 NOV 1 1965 EMORY cover ph N.Y. SAC SAC dissemination continued on next page
COPIES MADE: 3 - Bureau (92-3432) Enclos. 2 (RM) 1 - USA, San Francisco 2 - Albany (Info) (RM) 1 - 92-208 1 - 62-1152A 3 - Los Angeles (RM) 2 - 92-275 1 - USA, Los Angeles 2 - New York (Info) (RM)		Notations SAC SAC
Dissemination Record of Attached Report		
Agency		
Request Recd.		
Date Fwd.	ICC Dept 11/18/65	
How Fwd.		
By	57 NOV 18 1965 ICC Dept	

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figures by Italian police in Palermo, Sicily and LIMA had offered his assistance if needed should [] be in prison in Italy in connection with these arrests. They next discussed the disappearance of JOE BONANNO and SCIORTINO indicated to the informant that he had no idea as to what has happened to BONANNO.

In August, 1965, [] and several others were arrested in Palermo, Sicily. Included in the warrants issued was one for JOE SERRITO, Head of the San Jose family of LCN, located in San Jose, California. [] for several years was a business associate of JAMES LANZA and in 1958 [] went to Palermo, Sicily [] where he has remained ever since. Investigation is continuing to determine if LANZA is planning any assistance for []. This matter is also being closely followed by informants of this office.

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On September 15, 1965, [] advised that he recalled that during a visit of JOHN MISURACA to California when his sister died, he went with MISURACA to visit various people who from the conversation informant believes were LCN members. He advised he recalled he visited JAMES LANZA and another man who was the owner of his liquor store whose name he could not recall. He advised this man was b7D an older man with gray hair and was tall and slender, and he gave JOHN MISURACA a considerable amount of liquor during the visit. He advised JOHN indicated to him that these two men were No. 1 and No. 2 in the area and they went places together all of the time. Investigation has determined that JAMES LANZA is the "Boss" of the San Francisco family of LCN and the other individual referred to above has previously been identified as the "Underboss," GASPAR "BILL" SCIORTINO.

JOHN MISURACA has been identified as a member of the JOE COLOMBO family of LCN in New York City.

[] advised on October 15, 1965, that he was a close friend of VINCENZO MANGANO who has been previously described by informant as "CAPO DI CAPI" (Boss of bosses). In discussing the NICK DE JOHN murder of 1947, informant indicated that MANGANO had

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New York
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3 - San Francisco (92-123)

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COVER PAGE

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L.C.N. members

ordered JACK DRAGNA who was then the CAPO of the LCN, Los Angeles, and who is now deceased, to send \$40,000 to San Francisco for the defense of the accused defendants in the DE JOHN murder case. The defense fund was placed under the supervision of JAMES JOSEPH LANZA and MANGANO, emphasized that TONY LIMA, one of the defendants, was to be "sprung" no matter what the method.

Information concerning the fact that JAMES JOSEPH LANZA had handled the monies belonging to the defendants while they were in jail as defendants in the NICK DE JOHN murder case has previously been set forth in reports of Subject's investigation. This information is being placed on the administrative page and is not to be disseminated outside of the Bureau under any circumstances. Investigation continues to secure additional information in an attempt to determine whether or not LANZA administered these funds during the time of the trial which ended abruptly in 1949 when the then San Francisco District Attorney EDMUND G. (PAT) BROWN requested a dismissal of the Jury because he doubted the integrity of star witness.

INFORMANTS:

SF T-45 is
PCI [redacted] contacted on 9/8 SA HERBERT K. MUDD,
[redacted] 17, 29, and JR.
10/15/65 b6
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LEADS:

ALBANY

Copies of this report are being furnished for the information of the Albany Division.

LOS ANGELES

Two copies of this report are furnished for the information of the Los Angeles Division.

One copy of this report should be to the U. S. Attorney at Los Angeles for his information.

NEW YORK

Copies of this report are furnished for the information of the New York Division.

SF 92-123
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SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: Will continue to follow the activities of the Subject and his brother, ANTHONY N. LANZA through established sources and informants. Continued investigation will be conducted concerning the Subject's contacts in this area with other members of LCN.

Spot fisurs will be conducted at Subject's residence and at his place of business in an effort to determine the identity of individuals contacting the Subject.

Contact will continue to be maintained with [redacted] in an effort to elicit from him additional information concerning the activities of LANZA in the LCN San Francisco family. b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
 1 - USA, Los Angeles

Report of: SA HERBERT K. MUDD, Jr.
Date: 10/28/65

Office: San Francisco, Calif.

Field Office File #: 92-123

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETERRING

Synopsis:

JAMES JOSEPH LANZA continues to reside at his residence in San Mateo, California, with his wife, JOSEPHINE. Subject and his brother, ANTHONY, continue their operation of LANZA Brothers in San Francisco. Subject continues to associate with members of the La Cosa Nostra in this area, and he was observed in the company of "BILL" BONANNO, son of JOE BONANNO, former "Boss" of the JOSEPH BONANNO family of LCN in New York City.

POLY
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POLY

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Subject and his wife, JOSEPHINE, continue to reside at 19 Wildwood Drive, San Mateo, California.

L.C.N. M-21-6-1 ASSOCIATES

FBI # 993 4898 Cal E

The Los Angeles Office by communication dated August 20, 1965, advised that previous investigation conducted in connection with FRANK DESIMONE reflects that JACK T. CANTELLA is a known associate of DESIMONE having been observed in the company of DESIMONE on several occasions by agents of the Los Angeles Office. JACK CANTELLA has FBI Number 993 4898 which reflects he was convicted in Federal Court, Cleveland, Ohio in September, 1935, for possession of a still and using it for the unlawful manufacture of liquor. He received an eight month sentence in November, 1935. This record also reveals that CANTELLA, in 1941, was convicted in the same court for evasion of tax as a wholesale liquor dealer. CANTELLA received an eight

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month sentence on this charge and was released from prison on February 2, 1942. CANTELLA was granted a full and unconditional pardon by the President of the United States on February 23, 1955. CANTELLA is a partner along with [REDACTED] and [REDACTED] in the Trojan Wholesale Liquor Distributing Company, 5455 South Boyle Avenue, Vernon, California.

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FRANK DE SIMONE has previously been identified as the "Boss of the Los Angeles family of La Cosa Nostra.

~~On~~ on the evening of September 2, 1965, JAMES LANZA was observed in the company of "BILL" BONANNO, son of JOSEPH BONANNO, the former Head of the JOSEPH BONANNO family of New York City whose present location is unknown. LANZA was with BONANNO at the residence of GREGORY GENOVESE, the son-in-law of JOSEPH BONANNO in San Mateo, California. LANZA was also observed in the company of [REDACTED] who is the brother-in-law of "BILL" BONANNO who presently resides in Modesto, California. It was observed that [REDACTED] of San Carlos, California, who is related to the GENOVESE family was also present with two other unknown individuals. The group was involved in playing poker and were together for several hours.

Investigation failed to reveal that "BILL" BONANNO was again in contact with LANZA after this particular night. "BILL" BONANNO is believed to have left San Francisco for Phoenix, Arizona, on or about September 7, 1965.

LEGITIMATE ENTERPRISES

JAMES and ANTHONY LANZA continue to operate LANZA Brothers at 559 Washington Street, San Francisco, California.

On September 8, 1965, SF T-45 advised that he had observed JAMES and ANTHONY LANZA on the street with two gentlemen and a woman all in their late 50s and were unknown to the informant. He stated that they all proceeded down Montgomery Street and turned left on Clay Street in San Francisco, California. Later in the day, JAMES LANZA was observed at his office and ANTHONY LANZA was observed on Montgomery Street, but the above mentioned unknown individuals were not present.

Later the same afternoon, informant advised that the unknown individuals returned to the LANZA Office where they met JAMES LANZA

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and proceeded to walk to an automobile parked nearby. It was determined that the unknown individuals entered a 1965 Ford automobile bearing California license EYJ 004. Shortly after they left, JAMES was observed to return to his office.

The files of the State of California, Motor Vehicle Department, reveal that the above California license is registered to [redacted] Modesto, California. Previous investigation has determined that [redacted] is in the real estate business in Modesto, California, and in the past has been in contact with JAMES LANZA on several occasions. This information has been previously reported in investigative reports in this investigation. It has further been determined that [redacted] is considered as a "compare" of VINCENZO INFUSINO who resides in Modesto, California, and has been identified as a member of the San Francisco family of the La Cosa Nostra. Information concerning LANZA's contacts with INFUSINO have previously been reported.

SF T-45 advised on September 17, 1965, that he had observed JAMES and ANTHONY LANZA with the same three people that he had observed previously at the LANZA Office. He stated that he again observed the car bearing the license set out above, but it was apparent that the three individuals were only in the LANZA Office for a short time. Informant advised that on the day before he had observed JOE MARCONI with JAMES LANZA, he was driving his new 1965 Cadillac bearing California license NKU 535. MARCONI has previously been identified as a close associate of LANZA.

On September 29, 1965, JAMES and ANTHONY LANZA were observed to leave the LANZA Brothers Office and walked to the local garage where they secured their car and proceeded to their homes in San Mateo, California.

On October 15, 1965, an unidentified individual was observed leaving the rear office of JAMES LANZA at 650 Merchants Street, San Francisco. This individual proceeded to an automobile bearing California license BOH 712. The individual was alone, and he drove away from the office of JAMES LANZA.

The files of the California State Motor Vehicle Bureau reveal that this license is registered to F. A. GIANNINI, 679 40th Avenue, San Francisco, for a 1960 Chevrolet sedan.

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The files of the San Francisco Retail Credit Bureau reviewed on October 20, 1965, reveals that this individual's name is FRANCESCO A. (ANTONIO) GIANNINI, age 58, in 1960, resides at 679 40th Avenue, San Francisco, with [redacted]. The file further reveals that he is employed as a clerk in the Italian Consul, 2590 Webster St., San Francisco for the past 28 years.

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On October 21, 1965, the above 1960 Chevrolet sedan bearing license BOH 712 was observed parked in front of the Italian Consul at Broadway and Webster Streets, San Francisco. The above individual identified as FRANCESCO A. GIANNINI was observed seated at a desk in the Italian Consul. The purpose of his contact with JAMES LANZA or ANTHONY LANZA is unknown at this time.

On October 20, 1965, JAMES LANZA and his brother, ANTHONY, were observed as they left the office of LANZA Brothers in San Francisco and proceeded to their homes in San Mateo.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

San Francisco, California

October 28, 1965

Title: MARIANO VINCENZO LANZA
Character: ANTI-RACKETEERING
Reference: Report of SA HERBERT K. MUDD, Jr.
dated and captioned as above at
San Francisco, California

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

San Francisco, California

October 28, 1965

MARIANO VINCENZO LANZA
ANTI-RACKETEERING

SF T-45 is acquainted with the activites of the Subject in San Francisco.

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